

Company number: 05532738

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF  
INTELLICONNECT (EUROPE) LIMITED (the Company)

(Passed on 16 September 2022)

On 16 September 2022 the following resolution was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT, with effect from the passing of this resolution, the regulations contained in the document appended to this resolution be and are approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

DocuSigned by:  
  
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Director