

Company No: 06327030

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

CALLIDUS SECRETARIES LIMITED
("Company")

Written Resolution

The following resolution was duly passed as a special resolution on 22 February 2023 by way of a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

That the new articles of association of the Company (**New Articles**) in the form attached to this resolution be and are adopted in substitution for and to the exclusion of the existing articles of association.



.....
Director

For and on behalf of **Callidus Secretaries Limited**

Date: 22 February 2023

