

Company No. 06552780

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ARTEMIS OPTICAL (HOLDINGS) LIMITED
(the "Company")

PASSED ON: 4 September 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed by written resolution as a Special Resolution:

SPECIAL RESOLUTION

That the regulations contained in the printed document attached to this resolution be and they are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association.

DocuSigned by:
Chris Jewell
85081A2009744F7...

.....
Director