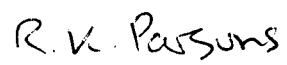


AGHS ACCOUNTING & TAXATION SERVICES LIMITED

COMPANY NUMBER 07207904

CERTIFIED COPY OF SPECIAL RESOLUTION

On 15 July 2022 it was resolved that the company's articles of association numbers 85 and 86 relating to disclosure of interest in shares be replaced by proposed new articles of association numbers 85, 86, 87 and 88 as presented to the meeting.

A handwritten signature in black ink that reads "R. K. Parsons". The signature is written in a cursive style with a large, stylized 'P'.

R K Parsons

15 July 2022