

Registered Number: 07476617

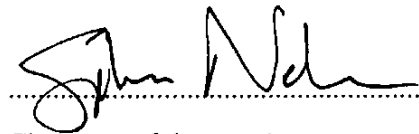
THE COMPANIES ACTS
GIGACLEAR LIMITED
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

At a general meeting of the Company duly convened and held on 18 May 2023 the following resolution was duly passed as a special resolution of the Company:

SPECIAL RESOLUTION

***THAT** the regulations contained in the document produced to the meeting (for the purpose of identification marked "A" and signed by the Chairman of the meeting) be approved and adopted with effect from the termination of this meeting as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.*


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Chairman of the meeting

Date18/05/2023