

Company No. 07657495

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
KANTOX LTD

Pursuant to section 288 of the Companies Act 2006 (CA 2006) I, being the sole shareholder of the Company for this purpose, pass the following written resolution as special resolution of the Company (the Resolution):

SPECIAL RESOLUTION

1. THAT, the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of the existing articles of association of the Company.

Please read the notes below before signifying your agreement to the Resolution.

The undersigned, being the sole shareholder of the Company and entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

SIGNED on behalf of            )  
KANTOX HOLDING, LTD        )  
acting by a director            )

DocuSigned by:  
  
.....C970C173E8FD469.....  
Director

12 July 2023