

THE COMPANIES ACT 2006
SPECIAL RESOLUTION
- of -
Dodadine Ltd (the "Company")

Company Number: 07714634

PRIVATE COMPANY LIMITED BY SHARES
CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at 6th Floor Capital Tower, 91 Waterloo Road, London, United Kingdom, SE1 8RT on 17 August 2023 the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

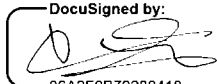
THAT the existing articles of association of the company be modified as follows:

Article 23 to be amended to read:

Unless and until the Company shall otherwise determine by ordinary resolution, the number of Directors of the Company shall not exceed 5, and shall not be less than 1.



Name: Bhavneet Singh
Director



Name: Virginie Marie Charles-Dear
Director