

WRITTEN RESOLUTION

OF

BSB GLOBAL LIMITED ("the Company")

Company Number 07954596

Dated... 17/112022 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the Director of the Company recommend that the resolution below is passed as a special resolution (Special Resolution).

The undersigned, being a member of the Company who would be entitled to vote on the resolution below, hereby agrees to pass the following Resolution as a Special Resolution and agrees that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:-

It was noted that due to the Model Articles being adopted the Director could not legally agree to decisions as a quorum of 2 were required for Directors Meetings. The shareholders hereby ratify any previous decisions made by the Director from the date of formation to the date of this resolution

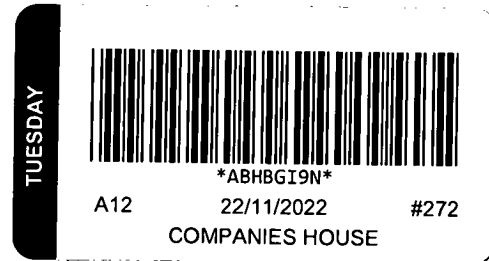
THAT the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof and the creation of the class share rights in the Articles.

NOTE to members: please read the notes below before signing

Signed.....

WINSTON HAYES

Date... 17/11/222022



FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL