

No 08259027

THE COMPANIES ACT 2006

Company Limited by Shares

RESOLUTION

of

FUTURE BRILLIANCE LIMITED (the '**Company**')

Passed 8 August 2021

The following written resolutions of the Company were duly passed on 8 August 2021 in accordance with section 281(1)(a) of the Companies Act 2006 ('**CA 2006**') as a special resolution (the '**Resolution**');

SPECIAL RESOLUTION

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

.....

for **Reed Smith Corporate Services Limited**

Secretary