

Company No: 08760287

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

RESOLUTION(S) IN WRITING

of

LIGHTSOURCE LABS HOLDINGS LIMITED

("Company")

Passed the 9 day of May 2023

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution(s) of the Company was/were duly passed:

SPECIAL RESOLUTION

THAT, the registered name of the Company be and is changed to "Powervverse Development Limited".

Signed *Menelaos Ioannidis*^a Director

Dated 9 May 2023

