

The Companies Acts 2006

Special Resolution

of

EQUILIBRIUM (GULF) LTD ("the Company")

Company Number: 08799918

At a General Meeting of the Company

held at Victory House, 99-101 Regent Street, London W1B 4EZ

on the 13th day of April 2022.

the following resolution was duly passed:

THAT 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 Memorandum and Articles thereof.

Dated this 13th day of April 2022.

By the order of the Board

A handwritten signature in black ink, appearing to read 'Lee Marler', written over a horizontal line.

Lee Marler - Director