

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

AL-KINDI (the "Company")
Company Number: 09081988

PRIVATE COMPANY LIMITED BY GUARANTEE

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at electronically (online) on 20 March 2022, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the articles of association contained in the document attached to this Resolution be approved and adopted as the new articles of association of the Company (the "**New Articles**") in substitution for and to the entire exclusion of the existing articles of association.



Haval Kadhem

Director