

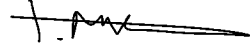
Company No: 09334235

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
GOJUMPIN LIMITED
("Company")
PASSED ON 25 AUGUST 2023

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 25 August 2023 as a special resolution as indicated below:

SPECIAL RESOLUTION

That the articles of association scheduled to these resolutions are adopted as articles of association of the Company in replacement of the Company's existing articles of association.

DocuSigned by:

.....9B58982D29554D1.....
Director

SCHEDULE TO THE RESOLUTIONS
ARTICLES OF ASSOCIATION OF GOJUMPIN LIMITED