

MIZAIC LTD
(company number 09434716)

("Company")

Private company limited by shares

Written Resolution

Passed on: 8 June 2023

The following Resolution was duly passed as special resolution on the above date.

Special Resolution

1. That, the articles of association in the form attached to this Resolutions be adopted as the new articles of association of the Company (**New Articles**) in substitution for and to the exclusion of the existing articles of association of the Company.


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Director, for and on behalf of Mizaic Ltd

