

Registered Number: 09510915

BINANCE MARKETS LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER'S WRITTEN RESOLUTIONS

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 07 September 2020.

SPECIAL RESOLUTION

THAT, the regulations contained in the document attached (for the purposes of identification marked "A") be approved and adopted as the articles of association of the Company, in substitution for and to the exclusion of the current articles of association of the Company, with immediate effect on the passing of this resolution.

DocuSigned by:
Lynn McConnell
Director .. 545272A5F3AD46E...

Date 08 September.....2020

