

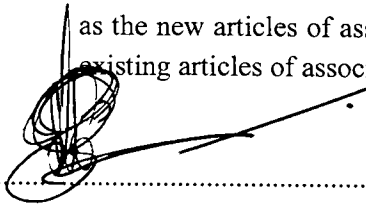
Registered Number: 09823112

THE COMPANIES ACTS
NCHAIN UK LIMITED
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION OR AGREEMENT
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

On 28 September 2023 all the members of the Company, with the intent that it takes effect as if agreed by the Company in general meeting, unanimously took the following decisions which would otherwise not have been effective for its purpose unless passed as a special resolutions:

1. THAT the articles of association in the form attached to these resolutions be approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company (the "**New Articles**").


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Director/Secretary