

COMPANY NUMBER: 09916831

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTION

of

ADVANCED CONSUMER TECHNOLOGY LIMITED ("Company")

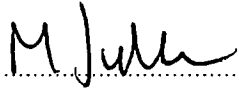
4 April ..... 2023 (Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company confirm that the resolution below was passed as a special resolution on the Date.

**SPECIAL RESOLUTION**

1. THAT the draft articles of association attached to this written resolution be approved and with immediate effect adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed by **Mark Sullivan**, a director  
of **Advanced Consumer Technology Limited**

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**Director**