

PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF OPTIAT LTD (“Company”)

Company name: Optiat Ltd

Company number: 09961851

At a General Meeting of the Company duly convened and held on the 15th day of August 2022 the following special resolution was duly passed.

SPECIAL RESOLUTION

THAT the draft articles of association attached to this Resolution be 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:

A handwritten signature in black ink, appearing to read 'W Brightman', written in a cursive style.

William Brightman, Director