

CKA HOLDINGS UK LIMITED
(Registered in England & Wales, company number 10003599)
(the Company)

Written resolution of the sole member of the Company

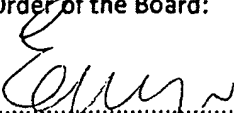
CIRCULATION DATE: 20 October 2021

Pursuant to Chapter 2 of Part 13 Companies Act 2006 the Directors of the Company propose that the following resolutions are passed as an ordinary resolution and a special resolution respectively in accordance with sections 21 and 283 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the 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 existing articles of association.

By Order of the Board:


.....
Edmond Wai Leung HO
Director

1 November 2021
Date



INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) COMPANIES ACT 2006

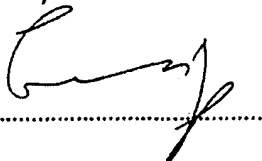
- 1 Eligible members are members who would have been entitled to vote on the resolution on the circulation date of the written resolution.
- 2 A member signifies his agreement to the proposed written resolution when the Company receives from him (or someone acting on his behalf) an authenticated document which both identifies the resolution to which it relates and indicates his agreement to the resolution.
- 3 A member's agreement to a written resolution, once signified, may not be revoked.
- 4 A written resolution is passed when the required majority of eligible members has signified their agreement to it.
- 5 The period for agreeing to the written resolution is the period of 28 days beginning with the circulation date (see section 297 of the Companies Act 2006).
- 6 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which names of the joint holder appear in the Register of Members.
- 7 If you are signing this document on behalf of a member of the Company under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

AGREEMENT BY ELIGIBLE MEMBER TO WRITTEN RESOLUTION

I, being the eligible member of the Company:

- 1 confirm that I have received a copy of the above written resolution in accordance with section 291 Companies Act 2006; and
- 2 hereby resolve and agree that the above resolutions are passed as a written resolution pursuant to section 288 Companies Act 2006 and that such resolution shall take effect as a special resolution.

Signed by:



For and on behalf of **Great East Resources Limited**

Name: Ip Tak Chuen, Edmond

Date: 1 November 2021