

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

EU KABEL LTD (the Company)

Company Number: 10157488

Dated the 1st July 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution (Resolution).

SPECIAL RESOLUTION

THAT the regulations attached to this resolution and initialled by the Chairman for the purpose of identification be adopted as the Article of Association of the Company in Substitution for and the exclusion of all the existing Article of Association.

AGREEMENT

The undersigned, a person entitled to vote on the Resolution on 1st July 2023, hereby irrevocably agrees to the Resolution.

Signed by

P. Tetnowski

PAWEL TETNOWSKI

Date 01/07/2023

