

Company No. 10356350



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS

of

SEVEN PARTNERSHIP LIMITED  
(the "Company")

(passed on 11 May 2023)

Pursuant to a written resolution of the Company duly circulated on 11 May 2023, the following resolution was passed as a special resolution of the Company on 11 May 2023:

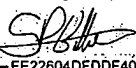
**SPECIAL RESOLUTION**

**1. Adoption of New Articles of Association**

THAT, with effect from the date of this resolution, the articles of association at annexure 1 to this resolution be hereby approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

Signed by

Director

DocuSigned by:  
  
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11/5/2023

Date