

Company No. 10657226

THE COMPANIES ACTS 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS

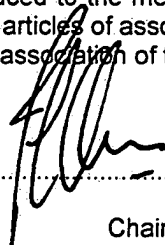
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BGF GROUP PLC

At the general meeting of the Company held at 3-15 York Buildings, London WC2N 6JU on 8 November 2023, the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

THAT the articles of association produced to the meeting and marked "A" for identification purposes only are approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.


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Chair