



Union Standard International Group LIMITED

Regulated by the Financial Conduct Authority with reference number: 798776

Registered in the United Kingdom of England & Wales with Companies House registration number: 10702813

Record of resolution of sole shareholder passed

The undersigned, being a representative of Union Standard Group International Holdings LIMITED, records that the following resolution of Union Standard International Group LIMITED, of which Union Standard Group International Holdings LIMITED is the sole member, was passed on the date specified below:

Special resolution

That: Appointment of a company director

- 1 In accordance with the employment contract to act as a director of the Union Standard International Group LIMITED signed by Damian McDowell, Damian McDowell is appointed as a director of the company with effect from the date of this resolution; and
- 2 The Director/UBO is instructed to table this notification at the next directors' meeting after it is given individually to the directors in writing.

date [01/07/2021]

Signed by

Union Standard Group International Holdings LIMITED by

sign here ►

Director/UBO

print name SOE HEIN MIN

sign here ►



Director of the Union Standard International
Group LIMITED

print name SOE HEIN MIN

date 01/07/2021
