

**THE COMPANIES ACT 2006**  
**TUCKER MYERS PROPERTIES LIMITED**  
**Company Number 10748285**  
**SPECIAL RESOLUTION**

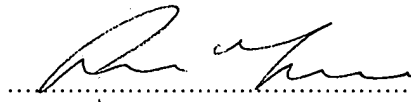
**To the Registrar of Companies**

Tucker Myers Properties Limited hereby gives notice that the following special resolution was validly passed as a written resolution in compliance with section 21(1) of the Companies Act 2006 and the procedures laid down in sections 288 to 300 of the Companies Act 2006 on the date given below.

**RESOLUTION**

That the provisions in the document attached hereto be adopted as the articles of association of Tucker Myers Properties Limited in total substitution for all the existing articles.

Date resolutions passed: 31 December 2022 .....

 .....

(Director)

