

COMPANY NUMBER 10880837

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MIRI GROWTH LTD (Company)

Circulation Date: 30th November 2022 **(Circulation Date)**

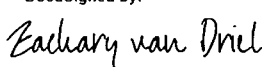
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolutions were passed on 30th November 2022:

SPECIAL RESOLUTION

THAT, the draft articles of association attached to this resolution (**New Articles**) be 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.

ORDINARY RESOLUTION

THAT, on the passing on this resolution the issued share capital of the Company be consolidated and redesignated so that the 1,000,000 ordinary shares of £0.00001 each and the 102,920 B ordinary shares of £0.00001 each are consolidated and redesignated into 110,292 ordinary shares of £0.0001 each, in each case having the rights and being subject to the restrictions set out in the New Articles to be adopted in terms of the special resolution.

DocuSigned by:

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Director

30th November 2022
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Date