

BURLINGTON ESTATES PROPERTY MANAGEMENT LIMITED
("the Company")

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

PURSUANT TO

CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006


In accordance with Chapter 2 of Part 13 of the Companies Act 2006 Boon Kee Yeng, Joshua Kin Yue Yeng and Shan Mei Yeng being the members of the Company who at the date of this written resolution are entitled to attend and vote at a general meeting of the Company, **HEREBY RESOLVES THAT** the following resolutions take effect:

ORDINARY RESOLUTION

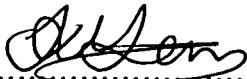
THAT the 10 Ordinary A shares of £1.00 each which are held by Boon Kee Yeng be converted into 10 Ordinary shares of £1.00 each.

THAT the 10 Ordinary Preferred shares of £1.00 each which are held by Shan Mei Yeng be converted into 10 Ordinary shares of £1.00 each.

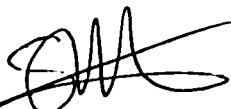
THAT all the shares remain in issue


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Boon Kee Yeng

Dated 27/02/2024


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Joshua Kin Yue Yeng

Dated 27/02/2024


.....
Shan Mei Yeng

Dated 27/02/2024