

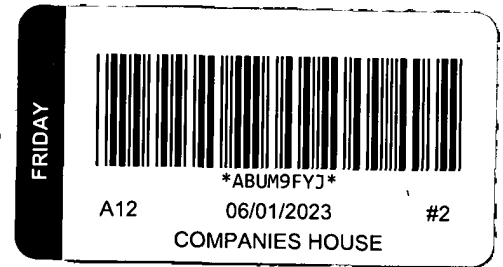
THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

HICHAPP LIMITED("The Company")

Company Number 10903603



At a General Meeting of the Company held at SUITE 241 51 PINFOLD STREET,
BIRMINGHAM B2 4AY

On the 18 day of April 2022.

The following resolutions were passed as Special Resolution

- **SPECIAL RESOLUTION:**

1. **THAT** it was agreed to allot further shares in the company and the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof and up to an aggregate nominal amount of £15.3061.
2. **THAT** the pre-emption rights contained in the Articles of Association be and hereby removed for this particular transaction

Dated this 18 day of April 2022.


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Director

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL