

Company Number 11032291
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
Of
PURE COLD HOLDINGS LIMITED
(the “Company”)

By written resolution of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the “**2006 Act**”), the following resolution was passed as a special resolution on 16 November 2022:

SPECIAL RESOLUTION

Articles of Association

THAT the Articles of Association in the form attached hereto be and they are hereby adopted as the Articles of Association of the Company in substitution for the existing articles of association of the Company.

DocuSigned by:

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Director, Pure Cold Holdings Limited

16 November 2022
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Date