

Company Number: 11346255

SPECIAL RESOLUTION

of

HUNZA G LIMITED (Company)

The resolutions numbered 1 to 5 below were duly passed on 16th August 2022 as special resolutions by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

1. THAT the subdivision of one Ordinary Share of £1 in the capital of the Company into 10 Ordinary Shares of £0.10 each in the capital of the Company which took place on or around 27th November 2018 be and hereby is ratified and approved.
2. THAT the issue of 990 Ordinary Shares of £0.10 each and 10,000 A Ordinary Shares of £0.10 each in the capital of the Company which took place on or around 27th November 2018 be and hereby is ratified and approved.
3. THAT the 10,000 A Ordinary Shares of £0.10 each in the capital of the Company are non-voting shares, but otherwise rank pari passu with the 1,000 Ordinary Shares of £0.10 each in the capital of the Company.
4. THAT the re-designation of 1,000 Ordinary Shares of £0.10 each in the capital of the Company as 1,000 Ordinary Voting Shares of £0.10 each in the capital of the Company which took place on or around 15th February 2019 be and hereby is ratified and approved.
5. THAT the re-designation of 10,000 A Ordinary Shares of £0.10 in the capital of the Company as 10,000 Ordinary Non-Voting Shares of £0.10 each in the capital of the Company which took place on or around 15th February 2019 be and hereby is ratified and approved.

Signed

Director

