

**Company Number: 11346255**

**SPECIAL RESOLUTION**

**of**

**HUNZA G LIMITED (Company)**

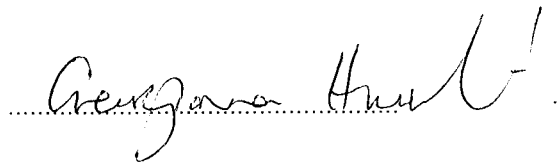
The resolution below was duly passed on 9 February 2023 as a special resolution by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

THAT with immediate effect the draft articles of association attached to this resolution be, and hereby are, adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed

Director

A handwritten signature in black ink, appearing to read 'Gengara Hunza', is written over a horizontal dotted line.