

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

Amendment of Articles of Association

Part A

Company name: Synergy Outsourcing Limited  
Company number: 11381441

At a general meeting of the above company, duly convened and held at:  
115 West Street, Sandton Gauteng, South Africa

On the following date: 15 December 2022

The following resolution listed in Part B was passed as a special resolution:

Part B

RESOLUTION

That:

- (1) The existing Articles of Association be replaced in its entirety with the new Articles of Association annexed hereto.

  
..... 15 December 2022  
Sahil Samjowan  
For and on behalf of Tyco Holdings Ltd GP  
(in its capacity as General Partner of the  
Synergy Outsourcing Investment Partnership)  
Holding 65% of the issued shares of the Company

  
..... 15 December 2022  
Derek Warner  
For and on behalf of Moonraker Ltd  
Holding 25% of the issued shares of the Company

  
..... 15 December 2022  
Hayden Quin  
For and on Cloudwalker Ltd  
Holding 10% of the issued shares of the Company