

Company No. 11554014

THE COMPANIES ACT 2006
PUBLIC COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF
BSF ENTERPRISE PLC

(Registered in England & Wales with Company Number 11554014)

At the Annual General Meeting of BSF Enterprise Plc (the "**Company**") duly convened and held at the offices of Locke Lord (UK) LLP, 201 Bishopsgate, London EC2M 3AB on 12 July 2022 the following Special Resolution was duly passed:

SPECIAL RESOLUTION

7. **THAT**, subject to the Articles of Association of the Company as in force from time to time, a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice.

Signed:

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Director