

Company No. 11691093

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FIVE ISLANDS CAPITAL LIMITED

(the "Company")

7th December 2022

(the "Circulation Date")

We, the undersigned, being eligible members of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolution of the Company, having effect as a special resolution, in each case in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

1. **THAT** the articles of association attached to this resolution be adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the Company's existing articles of association.

I, TIMOTHY RUSSELL HAILES, being a director and Company Secretary of Five Islands Capital Limited hereby certify that the resolution herein was duly passed with the requisite majority by registered shareholders on 7th December 2022

13th December 2022



