

**COMPANIES ACT 2006
WRITTEN RESOLUTION**

Company number: 11786440

Company name: GENX Global Limited

On the 16 day of May 2022 the following special resolution was agreed and passed by the members:

1. That the directors of the company are authorised to allot 99000 ordinary shares in the company in the aggregate nominal amount of £990.
2. That the pre-emption rights are disapplied regarding the share allotment and issuance.



16 May 2022

