

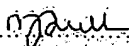
Company Number 11833025
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
AHK HOLDINGS LIMITED (the "Company")
passed on..... 27 AUGUST 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as special resolution (the "**Resolution**").

SPECIAL RESOLUTION

That,

the new articles of association attached to these Resolutions be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.



Director

AHK Holdings Limited

