

PRIVATE COMPANY LIMITED BY SHARES

Written Resolution

of

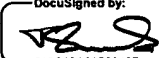
INTELLITEQ LIMITED (the "Company")

Company Number: 11869321

On 11 September 2023, the following resolution was passed as a special resolution of the Company:-

SPECIAL RESOLUTION

1. **THAT** the regulations annexed to this written resolution be and are hereby adopted as the new articles of association of the Company (the "**New Articles**") in substitution for and to the entire exclusion of the Company's existing articles of association.

DocuSigned by:

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Director

