

LNHD Ltd
(the "Company")

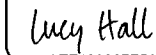
Company No:
11989213

The Companies Act 2006

On the 9th of December 2022 the following written resolution (such resolution being passed as a special resolution) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Resolutions

“That the articles of association of the company set forth in the printed document attached to this resolution (New Articles) be approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.”

DocuSigned by:

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Chairman