

Company No. 12008146

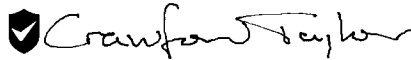
Nude Finance Limited (the "Company")

Resolution passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following resolution was duly passed as a special resolution on 1 February 2024:

Special Resolution

1. To adopt articles in the form of the document attached as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association with effect from the date on which this resolution is passed.

A handwritten signature in black ink, appearing to read 'Crawford Taylor', preceded by a small black square icon containing a white checkmark.

Director