

THE COMPANIES ACT 2006
ORDINARY & SPECIAL RESOLUTION
OF
DECIBEL HEARING LTD ("The Company")

Company Number: - 12333962

At a General Meeting of the Company held at 21 Radford Court, Billericay, Essex, England, CM12 0AB.

On the 15th day of March 2023

The following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** the 50 issued Ordinary shares held by Mohi Uddin Miah be reclassified as 50 "A" Ordinary Share of £1.00 and 50 issued Ordinary shares held by Juhi Muqtadir be reclassified as 50 "B" Ordinary Shares of £1 each. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each and "B" Ordinary Shares of £1 each
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

The following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this 15th day of March 2023.



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Director or ~~Secretary~~
(*delete as applicable)