

Company Number: 12400288

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
DIGITAL SWISS GOLD UK LIMITED ("Company")

CIRCULATION DATE:

21 January 2022 ~~2021~~

Pursuant to Chapter 2 of the Part 13 of the Companies Act 2006 ("CA 2006") the sole director of the Company hereby proposes that the following resolution be passed as a special resolution ("Resolution"):

SPECIAL RESOLUTION

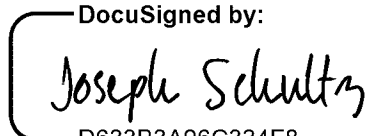
That the registered name of the Company be changed to Gildedco (UK) Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole member entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agrees to the Resolution:

DocuSigned by:



.....D633B3A96C334F8.....

21 January 2022

.....

For and on behalf of

Dated

Digital Swiss Gold (Cayman) Limited

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By hand: delivering the signed copy to the company secretary at the registered office of the Company.
- By post: returning the signed copy by post to the company secretary at the registered office of the Company.
- By email: returning the signed copy by email to krogers@hcrlaw.com.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, prior to 28 days from the date of the Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.