

Company Number: 12581618

Special Resolution of Alpharts Limited

Passed at an Extraordinary General Meeting

Held at: Idealondon
69 Wilson Street
London
EC2A 2BB

On: (date) 16/02/2022 Time: 2:00pm

Present: Mr M Ashraf

In attendance: Hayden Cowperthwaite

Special Resolution

- 1) That the existing share capital of 100 ordinary shares be redesignated as being 55 'A' ordinary shares, 22 'B' ordinary shares and 23 'C' ordinary shares.
- 2) The 'A', 'B' and 'C' ordinary shares shall have the same rights as the original ordinary shares except:-

as regards dividends the A, B and C ordinary shares shall rank pari passu except that the members may resolve from time to time that a dividend be paid on one class of share and not the other, or that a dividend be paid on each class of share but at a different rate for each class of share.

Signed: M Ashraf (Chairman of the meeting)

