

Company Number: 12602120

Companies Act 2006

WRITTEN RESOLUTION

OF

COOPAH LIMITED LTD (the “Company”)

Passed on: 28 April 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”), the following resolution was duly passed as a written resolution (the “Resolution”).

SPECIAL RESOLUTION

THAT, the draft articles of association of the Company in the form annexed to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signed:

DocuSigned by:
Daniel Strang
8031CAAA27E3430...

Director

