

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

4D CONSTRUCTION LTD (the "Company")

Company Registration Number 12900492

PRIVATE COMPANY LIMITED BY SHARES

PASSED ON 26.09.2020

CHANGE OF ARTICLES OF ASSOCIATION

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

WRITTEN RESOLUTION

That the existing Articles of Association of the Company shall cease to apply to it and that the Company shall adopt in substitution therefore the new Articles of Association annexed to this resolution.

DATED: 26.09.2020

NAME AND SIGNATURE:

Mr Marius Stelian Domnisor



Mr Codrut Dumitru Barbu

