

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

4D CONSTRUCTION LTD (the "Company")
Company Registration Number 12900492

PRIVATE COMPANY LIMITED BY SHARES

PASSED ON 06 Dec 2021

CHANGE OF ARTICLES OF ASSOCIATION

I, the undersigned, being the sole Director of the Company, 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.

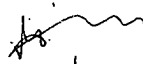
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That the existing Articles of Association of the Company shall cease to apply to it and that the Company shall adopt in substitution therefore the new Articles of Association annexed to this resolution.

DATED: 06 Dec 2021

NAME AND SIGNATURE:

Mr Marius-Stelian Domnisor



Marius Domnisor (Dec 7, 2021, 8:24pm)

