

GOLD AURUM LTD
Company Number: 12921451
(the "Company")

Private Company Limited by Shares
The Companies Act 2006

Written Resolution of the eligible members of the Company, proposed by the Directors

We, the undersigned, being the required majority of eligible members of the Company resolve:

Special Resolution

THAT the regulation attached hereto and initialled by the chairman for the purposes of identification be adopted as the articles of association of the company in substitution for and to the exclusion of the existing articles.



Roy Michael Salmons

Date: 15/12/2022

GOLD AURUM LTD
Company Number: 12921451
(the "Company")

Procedure of the Members Written Resolution

About the Written Resolutions

Written resolutions may be passed as ordinary or special resolutions. The former of which requires a simple majority of the eligible voting members to agree, whilst a special resolution requires three quarters of the eligible voting members to agree.

Agreeing to the Resolution

Please signify your agreement to those resolutions which you do agree to by signing against your name where indicated and entering the date on which you signed the document. If you return the document signed, but undated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.

You should also add your initials next to each Resolution you agree to. If you do not add your initials, it will be assumed that you agree to all the resolutions being passed.

Once completed, you should return the document to the Company at GOLD AURUM LTD, 71-75 Shelton Street, London, Greater London, United Kingdom, WC2H 9JQ.

If you do not agree to any of the resolutions, then no further action is necessary.

Expiration

If not passed by the requisite majority of the total voting rights of eligible members, these written resolutions shall lapse in 28 days.