

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

GG-590-068 Limited (the "Company")

Company Number:12972590

PRIVATE COMPANY LIMITED BY SHARES

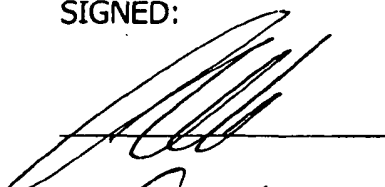
ADOPTION OF NEW ARTICLES OF ASSOCIATION

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.

THAT the existing articles of association in their entirety be removed and substituted for by the new articles of association attached to this resolution.

DATED: 12 July 2022

SIGNED:



(Gerami King Hoi Cheng)



(Cho Man Fan)



(Adrian Hofung Cheng)

