

Company No. 13000070

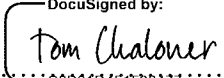
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
DTA GROUP LIMITED
("Company")

PASSED ON 21 January 2022

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on the above date as a special resolution as indicated below:

SPECIAL RESOLUTION

That, the draft articles of association in the form attached, and signed by a director for identification purposes only, be adopted from the date of this resolution as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:

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Director