


Company Number: 13006400

THE COMPANIES ACT 2006
PRIVATE LIMITED COMPANY
WRITTEN RESOLUTION
OF
FREEDOM FIBRE LIMITED
(the "Company")

On 24 May 2022 the following resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That the articles of association of the Company attached to this written resolution be adopted as the new 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