

## Corporate Resolution by the Shareholders

for

Tarka Talent Limited

**We, the undersigned, comprised of a majority of the shareholders of this Corporation, consent and agree** that the following corporate resolution was made on the 1<sup>st</sup> day of August 2022 at the location:

Venture House, 27-29 Glasshouse Street, London, W1B5DF

The Meeting was called to order. It was determined that a quorum was present either in person or by proxy, and the meeting could conduct business.

The following shareholders were present in person:

Shareholders	Shares Held
Andrew Sellers	18.3
Joseph Curtis	18.3
Charles Rawstron	18.3
Richard Longstreet	45

The Secretary determined and reported that notice of the Meeting had been properly given or waived by the shareholders pursuant to the Bylaws of the Corporation.

**We do hereby consent to the adoption of the following** as if it was adopted at a regular called meeting of the shareholders for this Corporation. In accordance with State laws and the Bylaws of this Corporation, the shareholders decided that:

The Articles of Association contained in the document attached to this Resolution be and hereby are approved and adopted as the new Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association.

The Officers of this Corporation are hereby authorized to perform the acts to carry out this Resolution.

We, the undersigned shareholders of this Corporation constituting a quorum, **consent and agree** to all of the above on this 1<sup>st</sup> day of August 2022.



Shareholder Signature

JOSEPH CURTIS

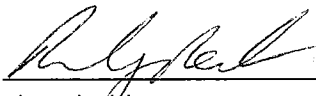
Printed Name



Shareholder Signature

CHARLES RAWSTON

Printed Name



Shareholder Signature

RICHARD LONGSTREET

Printed Name



Shareholder Signature

ANDREW SELLERS

Printed Name