

PRINT OF SPECIAL RESOLUTION

OF

GOODPLANT VENTURES LTD

(the "Company")

Passed on19 May..... 2021

The following resolutions were passed by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "Resolutions"):

SPECIAL RESOLUTIONS

New Articles of Association

1. **THAT** the new articles of association of the Company be adopted in substitution for the existing articles of association.

Simultaneous Name Change

2. **THAT** the Company's name be hereby changed from Goodplant Ventures Ltd to **GOODPLANT MANAGEMENT LIMITED.**

Signed:



Robert Reid
Director

