

Company number: 13087565

PRINT OF RESOLUTION FOR FILING

COMPANIES ACT 2006

KUDU INVESTMENT HOLDINGS LIMITED

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

**to which Chapter 3 of Part 3
of the Companies Act 2006 applies**

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 7th January 2022.

SPECIAL RESOLUTION

THAT the articles of association attached to this resolution be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

DocuSigned by:



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Director

Date 7th January..... 2022