

**Advanced Dynamics Group Limited**  
(the "Company")

Company No:  
13146911

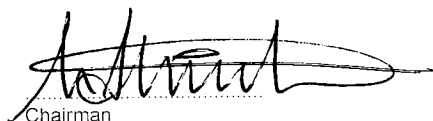
The Companies Act 2006

On the 16<sup>th</sup> May 2023 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006 (the "**2006 Act**");

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Special Resolution

1. THAT the Company's Articles of Association, a copy of which are attached, be and they are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing articles thereof.



Chairman