

BIGWAVE GROWTH LIMITED

Company No:

13200013

The Companies Act 2006

On the 15th February 2021, 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:

Special Resolution

1. **It was Resolved that** the Articles of Association of which a copy has been attached to this resolution are hereby adopted as the Articles of Association of the company in substitution for and to the exclusion of the existing Articles of Association thereof.