

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

BONSAI POINT LTD
(the "Company")

PASSED ON 29 April 2021

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following Written Resolutions were passed as Ordinary Resolutions of the Company on the above date: -

ORDINARY RESOLUTIONS

1. THAT all 48 of the ordinary shares of £1.00 each in the capital of the Company issued to Louis Vernon De Silva be re-designated as 48 A ordinary shares of £1.00 each to carry the rights and be subject to the restrictions set out in the Articles of Association.
2. THAT all 47 of the ordinary shares of £1.00 each in the capital of the Company issued to Winnie Pun be re-designated as 47 B ordinary shares of £1.00 each to carry the rights and be subject to the restrictions set out in the Articles of Association.
3. THAT all 5 of the ordinary shares of £1.00 each in the capital of the Company issued to Kiran Vernon De Silva be re-designated as 5 C ordinary shares of £1.00 each to carry the rights and be subject to the restrictions set out in the Articles of Association.


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Director