

**Company number 13430411**

**SPECIAL RESOLUTIONS**

**OF**

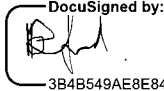
**TIBERINUS LTD (Company)**

**Passed on 8 September 2023**

The following resolutions were duly passed as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTIONS**

1. THAT, in accordance with section 569 of the Companies Act 2006 (**CA 2006**), the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment.
2. THAT the regulations set out in the document accompanying this written resolution be adopted as the articles of association of the Company in substitution for all existing articles of association of the Company.

Signed..........

Director