

Company number 13647551

PRIVATE COMPANY LIMITED BY SHARES
PRINT OF WRITTEN RESOLUTION
of
MTECH ACCESS HOLDINGS LIMITED
(the Company)

Passed on 21 January 2022

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

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

DocuSigned by:

Signed:49128598825E444.....
Director

