

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**FARSIGHT PARTNERS LTD  
("the Company")**

**Company number: 13767003**

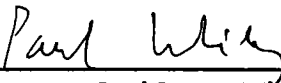
On 1 December 2022 the Members of the Company eligible to attend and vote at a general meeting of the Company passed the following resolution and agreed that it shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

**SPECIAL RESOLUTION**

**Adoption of New Articles of Association**

THAT the regulation attached hereto be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles.

**Certified as a true copy**

  
\_\_\_\_\_  
**Paul Steven Whiting**  
**Director**