

CRN: 14159260


ETECH DEVELOPMENTS LIMITED
("Company")

PRINT OF THE WRITTEN RESOLUTION passed pursuant to Chapter 2 of Part 13 of the
Companies Act 2006 as a special resolution on17 August..... 2022
("Resolution"):

SPECIAL RESOLUTION

1. ADOPTION OF NEW ARTICLES OF ASSOCIATION

THAT, the articles of association attached to this Resolution be adopted as the articles
of association of the Company in substitution for, and to the exclusion of, the existing
articles of association of the Company.

DocuSigned by:

783505A4DBSA4AS.....

Director