

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

TBC PARTNERS LIMITED

(Company Number 14468409)

(the “**Company**”)

NOTICE OF RESOLUTION PASSED

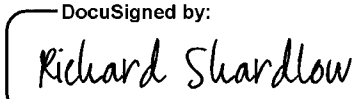
By written resolution circulated on 12 January 2024 and passed on 12 January 2024, the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

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

Dated 22 January 2024

DocuSigned by:


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Director