

Company Number: 14766813

THE COMPANIES ACT 2006


PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

AMAVA GROUP LIMITED (Company)

By a written resolution dated 13<sup>th</sup> June 2023 the members of the Company **RESOLVED** and agreed that the following resolution be passed as a special resolution and to the extent necessary as an extraordinary resolution of each respective class of share in the issued share capital of the Company:

The one A ordinary share of £1 in the issued share capital of the Company, the legal and beneficial title to which is currently held by Yi Zhen Chiang, be and is hereby reclassified as one B ordinary share of £1 in the issued share capital of the Company having the rights and privileges attaching thereto as specified in the articles of association of the Company.

  
K T TAN  
Director

