

Company Number: 14785864

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF


BPX GLOBAL LIMITED

(the "Company")

On 11 July 2023 the following resolution was duly passed in accordance with chapter 2 of part 13 of the Companies Act 2006 (the "**Act**"):

SPECIAL RESOLUTION

1. THAT the draft regulations attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

DocuSigned by:

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Director: Ali-Celiker Ali