

COMPANY NUMBER 14808178
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
RURAL INSIGHT LAND AND DEVELOPMENT LTD (the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as a special resolution by way of written resolution on ¹¹.09. 2023.

SPECIAL RESOLUTION

1. THAT the draft articles of association annexed hereto (**New Articles**) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

DocuSigned by:
James Brown
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Director

