

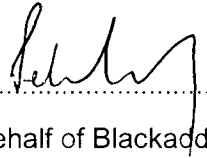
SPECIAL RESOLUTION
OF
DUNDEE CONTEMPORARY ARTS LIMITED (Company)
Company number: SC175926

Passed on 30 November 2021

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special resolution

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

Signed.....

For and on behalf of Blackadders LLP, Company secretary