

THE COMPANIES ACT 2006

WRITTEN RECORD OF RESOLUTION OF THE MEMBERS OF

ADROK LIMITED

REGISTERED NUMBER: SC181158

(the "Company")

25th August 2021: ("the Circulation Date")

10th September 2021: ("the Approval Date")

I, the undersigned, being a director of the Company hereby note that:

- a. the following resolution, such resolution to have effect as a special resolution, was placed before the members of the Company in the form of a written resolution on the Circulation Date; and
- b. the requisite level of consent required to approve the resolution was obtained by the Company on the Approval Date and therefore the resolution was duly passed by the members of the Company on that date.

SPECIAL RESOLUTION

THAT the Company adopt new Articles of Association in the form of the draft Articles of Association attached to this written resolution in substitution for and to the entire exclusion of the existing Articles of Association of the Company.


Director

Gordon Stave

13/09/2021