

COMPANY NUMBER SC492961

PRINT FOR FILING

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

KINGDOM HOLDING GROUP
LIMITED

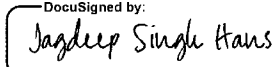
(the "Company")

Passed on 9 July 2021 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

1. THAT, the articles of association contained in the form attached to this Resolution and initialed for the purpose of identification be adopted as the Company's new articles of association, in substitution for and to the exclusion of the Company's existing articles of association.

DocuSigned by:

Signed70D4EBF24F89416.....

Director