

COMPANIES ACT 2006

SPECIAL RESOLUTION

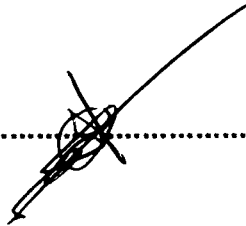
Company Number **05011634**

Company Name **Railfuture Ltd**

On the 15th day of July 2023 the following Special Resolution was agreed and passed by the Members

Changes to The Company Memorandum and Articles of Railfuture Ltd.

Signed

A handwritten signature in black ink, appearing to be 'Chris Page', is written over a dotted line. The signature is stylized with a large 'C' and a long horizontal stroke.

Chris Page

Chairman