

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 06407922

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ARROW INDUSTRIAL HOLDINGS LIMITED (the "Company")

passed on 18 August 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company:

SPECIAL RESOLUTION

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

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Director