

Number of Company: 07200046

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

GOZNEY GROUP LIMITED

(the "Company")

Passed on 07 March 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), the following resolutions were duly passed as a special resolution and as an ordinary resolution (as applicable) ("Resolutions")

Ordinary Resolution

1. THAT the 159,472,440 ordinary shares of £0.000001 each in the issued share capital of the Company be and are hereby redesignated as 159,472,440 A ordinary shares of £0.000001 each in the capital of the Company having the rights and subject to the restrictions set out in the New Articles adopted pursuant to resolution 2.

Special Resolution

2. THAT the articles of association, a copy of which is attached to these Resolutions, be adopted as the articles of association of the Company in substitution for and to the exclusion of its existing articles of association ("New Articles").

DocuSigned by:

Rick Bannister

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Director