

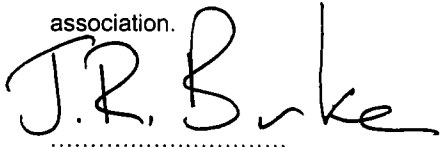
Company No. 08302068

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF ES GLOBAL HOLDINGS LIMITED**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution of ES Global Holdings Limited (**Company**) was duly passed on 2021 as a special resolution:

SPECIAL RESOLUTION

THAT the regulations contained in the document in the attached form are adopted as the Company's new articles of association in substitution for and to the exclusion of the Company's existing articles of association.


.....
Director

Date: 22 March 2021