

**COMPANY NUMBER 08352180**

**PRIVATE COMPANY LIMITED BY SHARES**

**PRINT OF WRITTEN RESOLUTION**

of

**QUINTESSENTIALLY VENTURES LIMITED ("Company")**

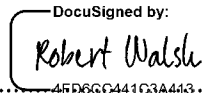
**PASSED ON 1 NOVEMBER 2021**

Under Chapter 2 of Part 13 of the Companies Act 2006 ("**CA 2006**"), the directors of the Company proposed that the following resolution set out below be submitted to the eligible members of the Company as a written resolution and was passed as a special resolution as detailed below (the "**Resolution**").

**SPECIAL RESOLUTION**

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

Signed by

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**Director, Quintessentially Ventures Limited**