

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
SATCASE LTD (THE COMPANY)**

The following resolution was circulated by the Company on 26th October 2022 and passed by the Company on 28th October 2022 by way of special written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act).

**SPECIAL RESOLUTION**

**1. ADOPTION OF AMENDED ARTICLES**

**THAT**, the regulations set out in the articles of association attached to this Resolution (named "AMENDED ARTICLES OF ASSOCIATION (2022)") (**Amended Articles**) be and hereby are approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

Signed by James Eden as a director of the Company



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James Eden (Director)  
28/10/2022