

QUANTUM FINANCIAL HOLDINGS LIMITED
COMPANY NUMBER: 09621151

On 24 August 2023, the following special resolution was agreed and passed by the members as a written resolution:

SPECIAL RESOLUTION

THAT, the draft articles of association attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Floyd Woodrow

Floyd Woodrow
Director for and on behalf of Quantum Financial Holdings Limited