

Tri CAPITAL CORPORATION LIMITED (the "Company")

Company No. 09745406

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF WRITTEN RESOLUTION OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS A SPECIAL RESOLUTION OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

DATE PASSED: 9th May 2022

I, the undersigned, being a director or secretary of the Company, hereby certify that the following written resolution was circulated to all eligible members of the Company and that the written resolution was received, duly signed by the relevant majority of members and was duly passed on the date stated above.

SPECIAL RESOLUTION:

THAT the Company's articles of association be replaced in their entirety with the new articles of association in the form attached to and circulated with this resolution.

Signed:



Company Secretary

Date:

9th MAY 2022

