

Company No: 10587473

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS
of
GETING CAPITAL LIMITED

("Company")

Passed on 1 September 2021

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 1 September 2021 as a special and an ordinary resolution as indicated below:

SPECIAL RESOLUTION

1. **THAT** the draft articles of association in the form attached be 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.

ORDINARY RESOLUTION

2. **THAT**, subject to the passing of resolution 1 above, pursuant to section 551 of the Act, the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot, or to grant rights to subscribe for, or to convert any security into, shares in the Company up to an aggregate nominal amount of £30.20 comprising 1,020 C1 ordinary shares of £0.01, 1,000 C2 ordinary shares of £0.01 and 1,000 C3 ordinary shares of £0.01, in each case having the rights, and being subject to the restrictions, set out in the articles of association of the Company, provided that (unless previously revoked, varied or renewed) this authority shall expire on the fifth anniversary of the date of this resolution but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted or rights to subscribe for, or to convert any security into, shares to be granted after this authority expires and the directors may allot shares or grant such rights pursuant to any such offer or agreement as if this authority had not expired. This authority is in addition to all existing authorities under section 551 of the Act (as applicable).

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Director