

**Collective Equity Ownership Limited
(the "Company")**

(Company No. 10770510)

RESOLUTION DATE: 6 October 2022

The following resolutions were passed on the above date

ORDINARY RESOLUTION

1. THAT, the terms of an agreement between the Company and Brian Pallas for the purchase by the Company from BPHV Holdings Limited of 50,000 A Ordinary Shares of £0.001 each in the capital of the Company for a total consideration of £50 as set out in the stock transfer form (the "**Purchase Contract**") be approved and the Company be authorised to enter into the Purchase Contract.

SPECIAL RESOLUTION

2. THAT the payment out of new subscription monies of £50 under the Purchase Contract be approved.

Signed by
Brian Pallas

Date

BP

16/10/22

