

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION OF

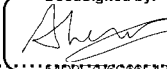
OPTIMALE LTD

CRN: 10878576

The following resolution was duly passed as a special resolution of the Company (as indicated) on 26th August 2022 by way of written resolution under Chapter 2 of Part 13 Companies Act 2006:

Special resolution

1. 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 existing articles of association.

DocuSigned by:

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Director

Date: 26th August 2022