

ALPHIN ENTERPRISES LTD
COMPANY REGISTRATION NUMBER 12131393

WRITTEN RESOLUTION
CIRCULATION DATE 14/6/22

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following resolutions are passed as a Special Resolution ("The Special Resolution").

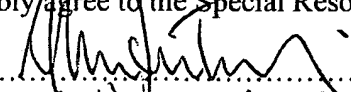
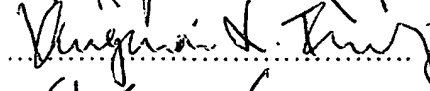
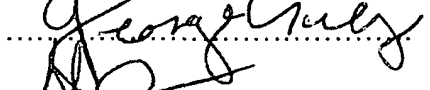

Special Resolution:

That the regulations set forth in the printed document produced to this meeting and for the purpose of identification signed by the chairman hereof, be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution set out in it.

The undersigned, being the members entitled to vote on the Special Resolution on 14/6/22 hereby irrevocably agree to the Special Resolution.

A. Finlay		Date 14/6/22
V. Finlay		Date 14/6/22
G. Finlay		Date 14/6/22
H. Finlay		Date 14/6/22

Notes

1. The purpose of this resolution is to adopt revised articles of association.
2. The resolution is a special resolution and the requisite majority needed to pass the resolution is members representing not less than three quarters of the total voting rights of eligible members.
3. The circulation date of this written resolution is 14/6/22
4. If you agree to the resolution, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document. Please then return the documents to the Company.
5. If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
6. If not passed by the requisite majority of members, this written resolution shall lapse 28 days from the date of circulation as stated in 3.
7. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.

