

COMPANIES ACT 2006
SPECIAL RESOLUTION
SALINITY SOLUTIONS LTD (CRN: 12559772)

On the 27th February 2024 the following special resolution was agreed and passed by the members:

RESOLUTION – NEW ARTICLES OF ASSOCIATION

THAT the draft articles of association in the form attached to this Resolution be adopted as the new articles of association of the Company in place of and to the exclusion of all other articles of association..

A handwritten signature in black ink, appearing to read 'RMB', with a stylized flourish underneath.

Signed:

Company Secretary