

COMPANY NUMBER: 12914837
THE COMPANIES ACT 2006 COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

OF

Gennfros Limited

passed on 16th November 2020

At a general meeting of the above-named Company duly convened and held on 16th November 2020, the following resolution was duly proposed and passed as a special resolution of the Company:

SPECIAL RESOLUTION

That the regulations contained in the printed document produced to the meeting and for the purpose of identification signed by the CEO thereof be and the same are hereby approved and 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.

Paul Newsham, Director

