

Company number: NI043987

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

CIVICA NI LIMITED

(the "Company")

Passed on 23 November 2021

The following resolutions were duly passed unanimously as written resolutions of the Company:

WRITTEN RESOLUTIONS

- 1) THAT, the articles of association of the Company be amended by deleting article 22.4 and replacing it with the following new article 22.4:

"22.4 The quorum necessary for the transaction of the business of the Directors shall be two."

- 2) THAT, a copy of the Company's amended articles of association as attached to this resolution be and hereby are 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.



Phillip David Rowland

DIRECTOR

