

Company Number SC476452

PRIVATE COMPANY LIMITED BY SHARES

CERTIFIED WRITTEN RESOLUTION

of

KINETICS CONTROLS AND INNOVATION (HOLDINGS) LIMITED (Company)

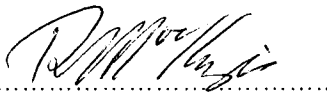
.....²²⁻.....**March 2024 (Effective Date)**

The following resolution was duly passed as a Special Resolution of the Company by written resolution of the sole member of the Company on the Effective Date.

SPECIAL RESOLUTION

THAT the regulations attached to this written resolution be and are adopted with immediate effect as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

CERTIFIED A TRUE COPY



.....
Sole Director