

SCHIZOTYPY

BREAK FREE FROM THE METAVERSE!

COMPANIES ACT 2006 SPECIAL RESOLUTION SCHIZOTYPY GAME DEVELOPMENT LTD (SC599033) CHANGE OF ARTICLES OF ASSOCIATION

Duly convened and held at Helen Lowe LTD, 17-21 East Mayfield, Edinburgh, EH9 1SE, Scotland on
...August 8th, 2022..., the following SPECIAL RESOLUTION was passed:

The ARTICLES OF ASSOCIATION shall be changed as follows:

Article 20 of the ARTICLES OF ASSOCIATION shall be thus amended:

The company may pay any reasonable expenses which the directors properly incur in connection with

(1) their attendance at—

- (a) meetings of directors or committees of directors,
- (b) general meetings, or
- (c) separate meetings of the holders of any class of shares or of debentures of the company, or otherwise in connection with the exercise of their powers and the discharge of their responsibilities in relation to the company,

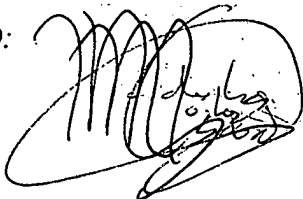
or;

(2) litigation of any kind that may affect—

- (a) the directors' abilities to discharge their statutory obligations to the company, or
- (b) the company's ability to fulfil its obligations as is required by law, or
- (c) the reputation of the company.

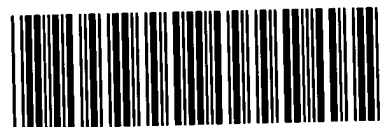
DATED: 08/08/2022

SIGNED:



Mordechai Gabai
Head of Studio

WEDNESDAY



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SCT

10/08/2022

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COMPANIES HOUSE