

COMPANIES ACT 2006 - SPECIAL RESOLUTION

SCHIZOTYPY GAME DEVELOPMENT LTD (SC599033)

CHANGE OF ARTICLES OF ASSOCIATION

Duly convened and held at St. James Quarter Edinburgh, EH1 3AD,
Scotland on 01 / 05 / 2023

the folowing SPECIAL RESOLUTION was passed;

The ARTICLES OF ASSOCIATION shall be changed as follows:

1. *Paragraph (5) of Article 12 of the Articles of Association shall be omitted.*
2. *Paragraph (6) of Article 12 of the Articles of Association shall henceforth read: "If the meeting is attended by the director bearing the title of Managing Director, the Managing Director shall by virtue of that title, become Chairman of that meeting."*
3. *Article 20 of the Articles of Association shall henceforth read: "The company may pay for any reasonable expenses which the directors properly incur as authorised by the shareholders."*

SIGNED:

A handwritten signature in black ink, appearing to be 'M. J. G.', written over a horizontal line.

Mordechai Gabai

- Managing Director