

# NOVECORE LTD.

Company number: 11748197

Registered office address: 54 Portland Place, London, England, W1B 1DY

## WRITTEN SHAREHOLDERS' RESOLUTION

**CIRCULATION DATE: 14 December 2022**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Novecore Ltd. ("the Company") propose that the following resolution is passed as a special resolution.

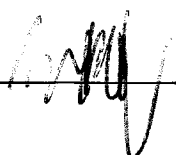
### SPECIAL RESOLUTION

That the articles of association contained in the document attached to this resolution and initialled for the purposes of identification be and hereby are approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

That a copy of both this resolution and the new articles of association be filed with Companies House within 15 days.

### AGREEMENT

We, being the eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on this resolution, agree that this resolution be so passed.

Name	No. shares	Signature	Date
Matthias Florian Merkel	50,000 ORDINARY		2022-12-14