

Company No 01148594

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF THE SHAREHOLDERS

OF

RM EDUCATION LTD (the Company)

On 29 March 2023 the Company passed the following special resolution:

THAT with effect from the conclusion of the meeting the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.