

No. 03010153

THE COMPANIES ACT 2006  
A PRIVATE COMPANY LIMITED BY SHARES  
OF  
LETSURE LIMITED  
(the "Company")  
13 September 2022  
(the "Circulation Date")

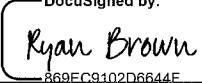
I, the undersigned being the sole member of the Company who at the Circulation Date have the right to attend and vote on the following resolution at a general meeting of the company, hereby resolve in accordance with Chapter 2 of Part 13 of the Companies Act 2006, that the following resolution shall for all purposes be valid and effective as if they had been passed as a special resolution at a general meeting of the company duly convened and held:

SPECIAL RESOLUTION

That, the new articles of association attached to this resolution be hereby adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

AGREEMENT:

The undersigned, a person entitled to vote on the above resolution on 13 September 2022 hereby irrevocably agrees to the Special Resolution.

DocuSigned by:  
  
869EC9102D6644F  
For and on behalf of  
PIB Group Limited

Date: 13 September 2022