

Company number 03545210

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
of
ANSA UK LIMITED (Company)

.....09 June..... 2022 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) propose that the following resolution be passed as special resolution (**Resolution**):

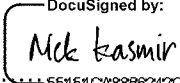
THAT the draft articles of association attached hereto be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the person entitled to vote on the above Resolution, hereby irrevocably agrees to the Resolution:

Signed by Nick Kasmir
For an on behalf of
CET Structures Ltd.

DocuSigned by:

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.....09 June 2022.....
Date