

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SHAREHOLDER
DATED 15 JUNE 2022
OF
BIP INDUSTRIES LIMITED
(the "Company")

The following resolution was agreed and passed by the members as a written resolution on 15 June 2022:

SPECIAL RESOLUTION

THAT

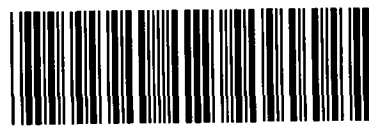
- the proposed articles of association of the Company produced to the meeting and for the purpose of identification initialled by a Director of the Company be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company.

Signed for and on behalf of BIP Industries Limited



Rafe Warren, Director

WEDNESDAY



AB6QCSHV

A08

22/06/2022

#273

COMPANIES HOUSE