

Company number 04250992
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
KETECH GROUP LTD (Company)

Circulation Date: 22 December 2023

Resolution passed on: 22 December 2023

Under Chapter 2 of Part 13 of the Companies Act 2006 (Act), the following resolution (the Resolution) was passed on the date stated above as a special resolution.

SPECIAL RESOLUTION

1. That the articles of association (in the form circulated with this Resolution) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

DocuSigned by:

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Director