

**THE COMPANIES ACT 2006**  
**WRITTEN RESOLUTION**  
**- of -**  
**Risk Awareness Ltd (the "Company")**  
**Company Number:05198734**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**CHANGE OF ARTICLES OF ASSOCIATION**

At a general meeting of the Company, duly convened and held at 7 Bell Yard,  
London, WC2A 2JR on the 21<sup>st</sup> March 2022, the following resolution was duly passed  
as a special resolution.

**SPECIAL RESOLUTION**

**THAT** the articles of association contained in the document attached to this Resolution  
and initialled for the purposes of identification be and hereby are approved and  
adopted as the new articles of association of the Company (the "**New Articles**") in  
substitution for and to the entire exclusion of the existing articles of association.



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Owain Jenkins

Director