

**Companies Act 2006**

**Private company limited by shares**

**Special resolution of:**

**Neoptima Limited (the "Company")**

**Company Number: 06934976**

The following resolution was duly passed as a special resolution on 03-02 2021  
by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**Special Resolution**

**THAT** the draft Articles of Association attached to this resolution be and are hereby adopted  
as the Articles of Association of the Company in substitution for, and to the exclusion of, the  
Company's existing Articles of Association.

Signed .....



Director

Date .....

03 - 02 - 2021

