

THE COMPANIES ACT 2006
WRITTEN RESOLUTION
Alcado Limited
CHANGE OF ARTICLES OF ASSOCIATION

In accordance with the Companies Act 2006 which is incorporated in the company's articles of association we the undersigned, being all the members of the company who at the date of this resolution are entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

That the Articles of Association of the company be modified as follows:

1. By removing articles 24 and altering the subsequent numbering accordingly.

DATED: 28 July 2020

SIGNED:



Leon Chang