

Company number 07641483

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DEMSA ACCOUNTS LTD (Company)

Circulation Date: 30/03/2022.....

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution).

SPECIAL RESOLUTION

THAT the Company shall adopt new Articles of Association, a copy of which is attached.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

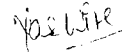
Signed by **N G C A UK (P) LTD**



04/04/2022

Date

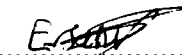
Signed by **YS ADVISORS (UK) LIMITED**



04/04/2022

Date

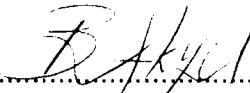
Signed by **ERSIN DERIN**



30/03/2022

Date

Signed by **BEKTAS AKYOL**



04/04/2022

Date

Signed by **ARCAN MUSTAFA**



30-03-2022

Date