

Company No. 07676249

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF THE MEMBERS

of

Swiftpak Limited  
(the "Company")

(passed on 8th August 2023)

Pursuant to a written resolution of the Company duly circulated on 8<sup>th</sup> August 2023, the following resolution was passed as a special resolution of the Company on 8<sup>th</sup> August 2023:

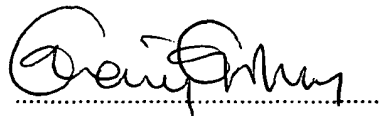
SPECIAL RESOLUTION

1. Adoption of New Articles of Association

THAT, with effect from the date of this resolution, the articles of association at annexure 1 to this resolution be hereby approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

Signed by

Director



Date

8<sup>th</sup> August 2023

