

Company number: 07791197

Filing Version

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
POQ STUDIO LTD.
(the "Company")

The directors of the Company confirm that in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the following Resolution was circulated on 19 August 2022 to all of the Company's shareholders entitled to attend and vote at a general meeting of the Company. It is confirmed that the following Resolution was passed by shareholders as a special resolution, on 19 August 2022:

SPECIAL RESOLUTION

1.	THAT the amended and restated articles of association in the form attached hereto are adopted in substitution for, and to the exclusion of, the existing articles of association of the Company.
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Certified correct by:

.....*Euan Hector Menzies*.....

Director