

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

OEG GLOBAL LIMITED

(Registered number 08132445)

WRITTEN SPECIAL RESOLUTION

By Written Resolution of the eligible members of the above Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the following Resolution was passed on 6th April 2023.

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the 2006 Act, the Directors be and generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1 provided that this authority shall expire five years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.

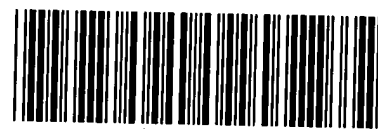
This authority revokes and replaces all unexercised authorities previously granted to the Directors.



Director

OEG Global Limited

TUESDAY



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COMPANIES HOUSE