

Company No. 08148525

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

UBIQUTEK LTD. (the "Company")

Passed on 26-January-2024

(the "Effective Date")

By written resolution of the members of the Company passed on the Effective Date, the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

***THAT** the articles of association in the form attached hereto as Appendix A be adopted with immediate effect as the articles of association of the Company in substitution for, and to the entire exclusion of, the Company's existing articles of association.*

.....
Director

.....
Director

.....
Director

.....
Director

.....
Director

.....
Director

