

(PRINT OF WRITTEN RESOLUTION (FOR COMPANY RECORDS/FILING))

Company number: 08539002

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
HEDKASE LIMITED (the Company)

(Passed on 26 March 2024)

On 26 March 2024 the following resolution was passed as a special resolution of the Company, pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act).

SPECIAL RESOLUTION

1. THAT, with effect from the passing of this resolution, the regulations contained in the document appended to this resolution be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association.

DocuSigned by:

Reginald Vivian Yves Freder

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Director