

RESOLUTION OF DIRECTOR IN WRITING

URGULA PLATINUM LIMITED

Company №: 09017525

I, the undersigned being the Director of the abovenamed company declare as follows:

1. **IT IS RESOLVED** that following the change in registered agent the Articles of Association of the company be replaced with a new version.

Dated this 21st day of August 2023.



Mr. Anton Vopseu
Director
URGULA PLATINUM LIMITED

