

Company number: 09351827

PRINT OF RESOLUTION FOR FILING

COMPANIES ACT 2006

IQL S4 LIMITED

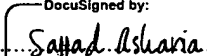
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 17 December 2021.

SPECIAL RESOLUTION

THAT the articles of association attached 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 of the Company.

DocuSigned by:

Director

Date 17 December ... 2021

