

N° 09356079

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THE COMPANIES ACT 2006

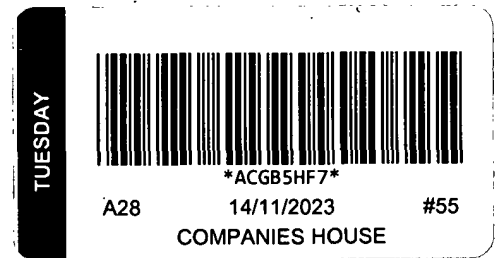
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RESOLUTIONS  
OF  
OVERIZONE LTD

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Passed 28<sup>th</sup> September 2023

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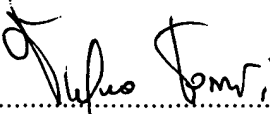
By means of WRITTEN RESOLUTION of the above date pursuant to Section 30 of the Companies Act 2006, and signed by all of the Members of the above named Company entitle to receive notice of and attend and vote at General Meetings of the Company, Resolution Number One and Two were duly passed as special resolutions:

SPECIAL RESOLUTION

1. THAT the 'A1' Ordinary shares and 'A2' Ordinary shares have the right to attend and vote at any General Meeting to wind up the Company or to vote on any written resolution of the Company to wind up the Company, or in either case, any resolution which the Director/s consider to be necessary or desirous to enable the efficient winding up of the Company following or conditional on the passing of any resolution to wind up the Company.

SPECIAL RESOLUTION

2. THAT the 'A1' Ordinary shares and 'A2' Ordinary shares are entitled to participate in the distribution of the excess assets of the Company on any winding up of the Company.
3. THAT the fresh articles of association, a copy of which is signed by the Chairman be adopted as the new articles of association of the Company in substitution for and to the exclusion of those currently registered with effect from the date of the General Meeting.

  
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Chairman