

Company No. 09587916

THE COMPANIES ACT 2006
Written resolutions of the shareholders of
BEMYEYE HOLDINGS LIMITED
(the "Company")

20 December 2023

..... (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "Act") the board of directors of the Company proposes that resolution 1 below is passed as special resolution (the "Resolution"):

1. ADOPTION OF NEW ARTICLES OF ASSOCIATION

The draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

By order of the board of directors:

DocuSigned by:



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Name: **Luca Pagano**

Title: Chairperson

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