

Company number: 09728676

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

**MOKE INTERNATIONAL LIMITED
(Company)**

On 7 October 2021, the following resolution was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the articles of association of the Company (the "**Articles**") be amended so that article 4.16 of the Articles reads as follows:

"The holder(s) of at least seventy five per cent. (75%) of the shares in the capital of the Company may, if they think fit, agree in writing to waive the provisions contained in articles 4.1 to 4.10.3 and 4.15 in any particular case."

DocuSigned by:

Anthony Vaughan
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Director

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