

Company Number: 09797821

WRITTEN RESOLUTIONS OF THE MEMBERS

of

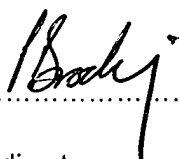
FREETRADE LIMITED

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following written resolution (the "**Resolution**") having been duly proposed by the directors of the Company was duly passed by the members of the Company, as a special resolution as indicated below, on 21 February 2023:

SPECIAL RESOLUTION

1. **THAT**, the draft articles of association in the form appended to these resolutions are approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of the existing articles of association of the Company.

Signed by 

Signed by a director

For and on behalf of **FREETRADE LIMITED**

