

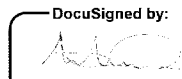
Company number: 10862906

PRIVATE COMPANY LIMITED BY SHARES  
RESOLUTION OF  
BDB GROUP LTD  
(passed on 24 January 2024)

The following resolution was duly passed as a special resolution of the Company (as indicated) on 24 January 2024 by way of written resolution under Chapter 2 of Part 13 Companies Act 2006:

SPECIAL RESOLUTION

1. THAT the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:  
  
3FE9653D03984C8...  
Director

Date: 24 January 2024