

the 3 million

the3million ltd
9 Bath Buildings
Studio 11
Bristol BS6 5PT

THE COMPANIES ACT 2006 SPECIAL RESOLUTION

THE3MILLION LTD

ADOPTION OF NEW ARTICLES OF ASSOCIATION

At a general meeting of the members of the above named company, duly convened and held remotely on Zoom on 24 March 2022 at 8PM, the following Special Resolution was duly passed:

That the existing articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution.

Date: Thursday 24 March 2022

Signed:

A handwritten signature in black ink, appearing to be 'N Hatton', written over a horizontal line.

Nicolas Hatton
Secretary of the Company