

Company No: 11129723

The Companies Act 2006

Private Company Limited by Shares

WRITTEN RESOLUTION OF

KORNCHAIN LIMITED
(the “Company”)

On 11 October 2021, by way of a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006, by or on behalf of the requisite majority of the members of the Company who, at the date of circulating the resolution, were entitled to vote, the following resolution of the Company was duly passed:

Special Resolution

That the existing articles of association of the Company be deleted in their entirety and replaced by the articles of association in the form circulated with this resolution.

DocuSigned by:

Animesh Ghosh

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Animesh Ghosh
Director