

Company No. 11772950

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY
GUARANTEE
AGDEVCO HOLDINGS LIMITED
(the "Company")

The following special resolution was passed by the Company in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 14th July 2023.

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.

A handwritten signature in black ink, appearing to read 'K. Palmer', written over a dotted line.

Director