

Company Number: 11798109

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

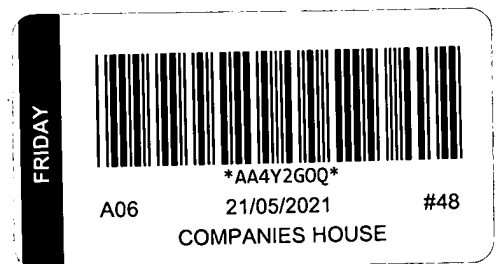
SPECIAL RESOLUTION

OF

HASKAPA LIMITED

(the "Company")

22 April
Passed on 2021



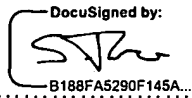
The following resolutions were duly passed as special resolutions on 22 April 2021 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

1. THAT the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. THAT, in accordance with section 551 CA 06, the directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £150.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date that is one month from the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.
This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 Companies Act 1985 or section 551 CA 06.
3. THAT, subject to the passing of Resolution 2 and in accordance with section 570 CA 06, the directors be generally empowered to allot equity securities (as defined in section 560 CA 06) pursuant to the authority conferred by Resolution 2, as if section 561(1) CA 06 did not apply to any such allotment, provided that this power shall:
 - 3.1. Be limited to the allotment of equity securities up to an aggregate nominal amount of £150.00; and

- 3.2. Expire on the date that is one month from the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Signed

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Director