

Company Number: 12043620

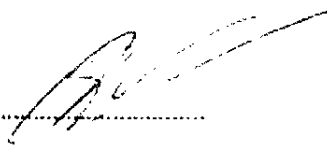
IRIS AUDIO TECHNOLOGIES LIMITED

(the "Company")

**SPECIAL RESOLUTION PASSED AT A GENERAL MEETING OF THE COMPANY HELD ON 18  
DECEMBER 2019**

**Special Resolution**

**THAT** the existing articles of association of the Company be replaced in their entirety with new articles of association in the form of the draft annexed to this notice and marked "A" for the purposes of identification

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Director

