

Company number: **13361604**

Special Resolution of DWS Holdings Ltd (the Company)

passed on 05 AUGUST 2021

The following resolution was duly passed way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. THAT the draft regulations attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signed:



Director