

Company No: 13368536

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BBB VENTURES LTD

(circulated on 17 November 2021)

PURSUANT to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below is passed as a special resolution.

SPECIAL RESOLUTION

THAT upon the recommendation of the directors a dividend of £70,000.00 on the ordinary shares at £70 per share shall be declared, payable to the registered shareholders as at 17 November 2021.

AGREEMENT

We the undersigned, being members for the time being of the above named company holding in total at least 75 percent of the votes, hereby irrevocably approve the Special Resolution set out above.

DocuSigned by:

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MFT Capital Ltd

Date 17 November 2021