

Company Number: NI648823

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
EUTOPIA STRATEGY LTD (the "Company")

CIRCULATION DATE: 29th September 2023
(the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution is passed (the "**Resolution**");

THAT the regulations contained in the document attached hereto be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

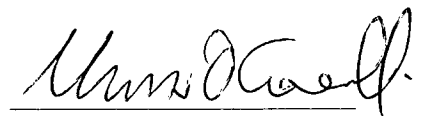
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.


JUDITH O'DOHERTY

Date: 29/9/23


MARK O'CONNELL 29/9/23

Date:


JOE PHILLIPS

Date: 29/9/23