

RESOLUTION OF SAFE STRONG FREE PROJECT ("Company")

Company Number: SC197890

Registered Office: Rooms 11&12, 2nd Floor Highland Rail House 26 Station Square, Inverness, IV1 1LE

Below is a copy of a resolution of the Company ("Resolution"). The Resolution was duly passed as a special resolution at a duly convened annual general meeting of the Company held on 14 April 2024.

SPECIAL RESOLUTION

That there be adopted in place of the existing Articles of Association of the Company the new Articles of Association a copy of which new Articles of Association are annexed hereto.

*Deborah Macrae*

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Date: 14.04.24

Chairperson of the meeting

Print Name: DEBORAH MACRAE