

THE COMPANIES ACT 2006 (the "Act")
PRIVATE COMPANY LIMITED BY SHARES
CERTIFIED WRITTEN RESOLUTION

of

KINNEFF HOLDINGS LTD
Company Number SC518023
("Company")

Effective date of the Resolution 26th FEB 2021 ("**Effective Date**")

The undernoted resolution was duly passed as a special resolution of the above named company by Written Resolution of the members of the Company on the Effective Date:

SPECIAL RESOLUTION

That the Articles of Association in the form annexed and signed by a director of the Company for the purposes of identification 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.

CERTIFIED A TRUE COPY



Director



YA@UHV01