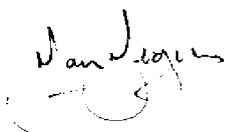




RESOLUTION PASSED AT AN EXTRAORDINARY GENERAL MEETING OF THE WORLD PROFESSIONAL BILLIARDS AND SNOOKER ASSOCIATION LIMITED HELD AT 2.30PM ON THE 25TH NOVEMBER 2020 VIA ZOOM

RESOLUTION

“THAT, the Articles of Association attached at Appendix 1 to this notice shall 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 attached at Appendix 2.”

Signed 

Jason Ferguson
Chairman
Dated 25th November 2020

