

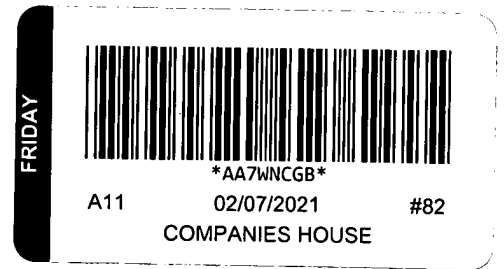
Company Number 09136180

The Companies Act 2006

Special Resolution

Of

Smicop LTD (the "Company")



The Following Special Resolution was duly passed on 24th June 2021.

SPECIAL RESOLUTION

A special resolution in accordance with section 283 of the Companies Act 2006:

That the draft Articles of Association in the form attached to the notice of the Meeting be and are adopted by the Company as its Articles of Association to the exclusion of and in substitution for the existing Articles of Association of the Company.

DocuSigned by:
Rachel Ollis
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Rachel Ollis

Company Secretary