

PROGHIST LTD  
COMPANY NUMBER 12192946

Members Special Resolution – Amendment to Articles of Association

MEMBERS SPECIAL RESOLUTION

On the 18 March 2021 the following special resolution was agreed and passed by the members

Replacing Articles

That the draft articles of association annexed to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.