

InfraStrata plc

(incorporated and registered in England and Wales with registered number 06409712)

At the Annual General Meeting of the Company duly convened and held at the offices of Fieldfisher LLP, 9th Floor, Riverbank House, 2 Swan Lane, London EC4R 3TT on 31 January 2020 at 12.00 p.m. the following resolution was duly passed as special resolution.

SPECIAL RESOLUTION

- 1 **THAT**, the Directors be empowered to amend the articles of association of the Company by inserting a new article 3A in the following terms:

"3A Change of company name

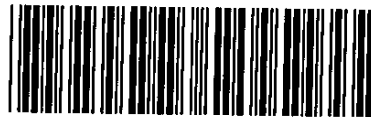
In accordance with section 77 of CA 2006, the name of the Company may be changed by a decision of the Board".

Signed.....

Director



WEDNESDAY



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A04

26/02/2020

#142

COMPANIES HOUSE