

WRITTEN RESOLUTION

of

BORISPRO LIMITED

(Company No. 14338351) ('Company')

MONDAY



ABDUX43L

A14

03/10/2022

#1

COMPANIES HOUSE

CIRCULATION DATE:

29.09.2022

(Circulation Date)

I the undersigned being the sole member of the Company **RESOLVE** that the following resolution be passed by way of written resolution:

RESOLUTION

THAT the articles of association of the Company be amended by deleting model article 11 (2) and replacing it with the following new article 11 (2):

(2) The quorum for directors' meetings may be fixed from time to time by a decision of the directors, and unless otherwise fixed it is two or, where there is only one director in office for the time being in accordance with Article 7 (2), that sole director shall form a quorum.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, the person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by **Boris Borisov**

DocuSigned by:

7AC24FA724104E3.....

29.09.2022

Date

.....

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company **By Hand or Email** delivering the signed copy to the Company Director at the Registered Office.

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.