

Company number: 14655028

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

**OF
WASABI GROUP LIMITED**

(the “Company”)

Dated: 28 February, **2023**

On 28 February 2023, the following written resolution was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT, the articles of association in the form attached to this Written Resolution 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.

Henry Ashton Crosby.....

Director