

Company No: 09911490

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Johal Property & Investments Limited ("Company")

Passed the15.....day of.....February.....2024

By written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolutions, were entitled to vote on the resolutions, the following resolutions of the Company were duly passed:

BACKGROUND

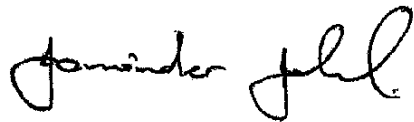
In order to hold a quorate directors meeting to approve certain matters the sole shareholder of the Company has proposed that the current Articles of Association of the Company are replaced with those which are hereby attached to this resolution (the "**New Articles**"). It is noted that the New Articles will update the quorum for directors meetings to one director.

RESOLUTION

As a special resolution:

1. **THAT**, the New Articles attached to this resolution be and are hereby approved and adopted in substitution for and to the exclusion of all existing Articles of Association of the Company.

Signed


.....

Director – JAMINDER JOHAL

Dated15 February.....**2024**