

**COMPANIES ACT 2006**

**PRINT OF THE COMPANY RESOLUTION**

**EMC MANAGEMENT CONSULTANTS LIMITED**  
(the "Company")

Passed on: 6 day of May 2021

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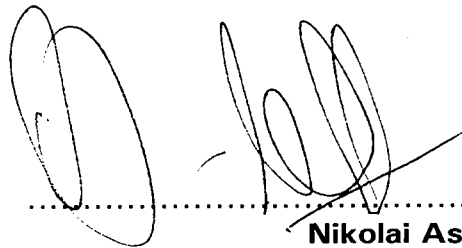
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were duly passed as resolutions of the members (as indicated below).

**ORDINARY RESOLUTION**

- 1 THAT, the directors of the Company shall have the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.

**SPECIAL RESOLUTION**

- 2 THAT, the articles of association attached hereto be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

Signed:  .....

**Nikolai Askaroff**  
**Chairman**