

**COMPANIES ACT 2006
SPECIAL RESOLUTION**

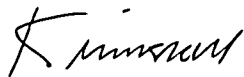
Company number: 4023284

Company name: We Make Waves Limited

On the 20th day of May 2021, the following special resolution was agreed and passed unanimously by the shareholders;

To adopt the new articles of association as outlined in the document entitled "New Articles 20.5.21 – We Make Waves Limited" with immediate effect

Signed

A handwritten signature in black ink, appearing to read 'A. Minshall'.

Andrew Minshall
Director
We Make Waves limited