

Company Number: 8096094

PRINT OF WRITTEN RESOLUTION OF THE MEMBERS

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

SIMS IMAGES LIMITED (the "Company")

Passed on FIFTH day of JANUARY 2023

The following resolution was duly passed as a special resolution on the above date by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. THAT, the articles of association contained in the document 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.

Signed.....

Chairperson