

THE CAYMAN ISLANDS DIRECTORS ASSOCIATION LTD.

(CR 206934)

(the "Company")

**EXTRACT OF MINUTES OF THE ANNUAL GENERAL MEETING
OF THE COMPANY HELD ON 25 AUGUST 2023**

Amendment to the Articles of Association

AS A SPECIAL RESOLUTION ON 25 AUGUST 2023:

That as a special resolution the existing Articles of Association be amended by deleting Articles 16.1, 23.2 and 23.2.1 and replacing them as follows:

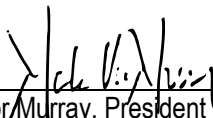
“16.1 All business at any meeting shall be deemed special, with the exception at the annual general meeting of the consideration of the accounts and any documents annexed to them, the reports of the Executive Committee and of any member thereof, the election of members of the Executive Committee.

23.2 The Treasurer shall deposit all funds of the Association to a licensed Cayman Islands bank to be named by the Executive Committee.

23.2.1 [RESERVED]”

I, the undersigned, Director of the Company, hereby certify that the foregoing is a true copy of the resolutions adopted at the annual general meeting of the Company and that the said resolutions are still in full force and effect, without any modifications or amendments thereto.

Signed in Cayman Islands, on this 1 September 2023



Victor Murray, President

