

VIS GROUP LTD (REG.NO. C 71441)

259 ST. PAUL STREET, VALLETTA, VLT1213, MALTA

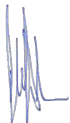
**EXTRAORDINARY RESOLUTION IN WRITING
SIGNED BY ALL THE SHAREHOLDERS OF THE COMPANY
PURSUANT TO SECTION 210 OF THE COMPANIES ACT 1995**

WHEREAS:

1) VIS GROUP LTD, is a company constituted and registered under the Laws of Malta on 14th day of July 2015 with registration number C 71441 (hereinafter referred to as the "Company").

It is hereby resolved that:

- 1) The Company shall continue in Luxembourg as if it had been incorporated under the laws of Luxembourg and subsequently shall cease to be a company incorporated in Malta.
- 2) That the Company shall continue in Luxembourg under the name VIS GROUP S.A.
- 3) The directors of the Company be authorised to do all that may be deemed necessary to give effect to the decision taken in point 1 above, and to execute all the necessary documentation.



Mr. Andrea Tirelli



Mr. Cristian Caruso

Date: 14th February 2022