

COMPANY NO.: 2033516

THE COMPANIES ORDINANCE

(CHAPTER 622)

SPECIAL RESOLUTION OF

FIDELIA SOLUTIONS LIMITED

PASSED ON THE _____

Pursuant to Section 88 of the Companies Ordinance, the following resolution was passed by a written resolution of the sole member of the Company dated

SPECIAL RESOLUTION

“That the regulations contained in the attached printed document be and are hereby be approved and adopted as the new Articles of Association of the Company, in substitution for, and to the exclusion of, all the existing Memorandum and Articles of Association of the Company.”

Name: Nikolaos BENTENITIS
(Member)