

Company number 228604

The Companies Act 2006

Private company limited by shares

**Written resolution
of
Eliis UK Limited (the "Company")**

(passed on 30th May 2022)

Pursuant to a written resolution of the Company duly circulated on 30 May 2022 at 3.50 p.m. the following resolution was passed on 30 May 2022 as an ordinary resolution of the Company:

ORDINARY RESOLUTION

That the directors of the Company be and they are unconditionally authorised pursuant to Section 551, Companies Act 2006 to exercise all powers of the Company to allot shares in the Company up to an aggregate nominal amount of £1.00. This authority shall expire on the date 5 years after the passing of this resolution unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.


Director