

Company Number: 03066662

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BRAINSTORM LTD (Company)

Circulation Date: 20th December 2023

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006 (**Act**), the following resolution is proposed as a special resolution of the Company (**Resolution**):

SPECIAL RESOLUTION

THAT, the articles of association of the Company attached hereto be and are hereby adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the member of the Company eligible to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution.

DocuSigned by:
Julie Greenwood
780FBF34BF054F8...

Julie Greenwood for and on behalf of KGS GROUP LTD

Date: 20th December 2023

NOTES

1. If you agree with the Resolutions, please indicate your agreement before the end of the period of 28 days beginning with the Circulation Date (**Lapse Period**). If this document was sent to you:
 - 1.1 via DocuSign, please indicate your agreement by signing it in DocuSign using the DocuSign link you have received. Please note that you need to fully complete the signing process in DocuSign in order for the Company to receive your signed version of this document; or
 - 1.2 by another method (e.g. by post, email or hand delivery) please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company using one of the following methods:
 - 1.2.1 **By Hand**: delivering the signed copy to the Company's registered office.
 - 1.2.2 **Post**: returning the signed copy by post to the Company's registered office.
2. If you do not agree with the Resolutions you do not need to do anything. Failure to respond will not be treated as agreement to the Resolutions.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. The Resolutions are passed when the required majority of eligible members have signified their agreement to it.
5. If the Resolutions are not passed before the end of the Lapse Period they will lapse. If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolutions will be ineffective.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.