

Company number 03870674


SPECIAL RESOLUTIONS
OF
CELOXICA HOLDINGS PLC
(the "Company")

Passed on 6 March 2024

At a general meeting (the "**Meeting**") of the Company duly convened and held via teleconference on 6 March 2024 at 3 pm (UK time), the following resolutions were duly passed as special resolutions.

SPECIAL RESOLUTIONS

1. That the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Celoxica Holdings Limited.
2. That the regulations contained in the document submitted to the Meeting and for the purposes of identification signed by the chairperson be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

Signed.....

Antoine Rescourio
Company secretary

