

Company number 04241498

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

AQUASium TECHNOLOGY LIMITED ("the Company")

CIRCULATION DATE4th March..... 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a special resolution (**Special Resolution**).

SPECIAL RESOLUTION


1. THAT the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Copy: Auditors

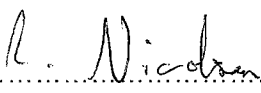
AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution on4th March... 2024 (being the circulation date), hereby irrevocably agrees to the Special Resolution:


.....
John Peter Cumberland

Date ...13/3/24..... 2024


.....
Robert Leonard Nicolson

Date ...13/3/..... 2024

J.E. Salter

Jane Elizabeth Salter

Director

Director

For and on behalf of
Foresight VCT plc
acting by its duly appointed attorney
Foresight Group CI Limited

Date 8th March 2024

Date 2024

J. M. Hughes

.....
Jane Elizabeth Salter

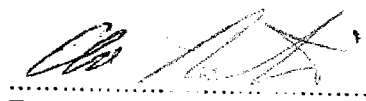
.....
Director

.....
Director

For and on behalf of
Foresight VCT plc
acting by its duly appointed attorney
Foresight Group CI Limited

Date 2024

Date ...22nd March..... 2024



For and on behalf of
The Income & Growth VCT plc acting by its
duly authorised attorney

Date 2 APRIL 2024

NOTES

2. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Email:** by returning a signed, scanned copy to Gavin Crick at [REDACTED], with a copy either:
- **By Hand:** delivering the signed copy to Gavin Crick of Aquasium Technology Limited of 43 Pembroke Avenue, Denny Industrial Estate, Waterbeach, Cambridge CB25 9QX; or
- **By Post:** returning the signed copy by post to Gavin Crick of Aquasium Technology Limited of 43 Pembroke Avenue, Denny Industrial Estate, Waterbeach, Cambridge CB25 9QX.

If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. Unless, by the end of 28 days beginning with the circulation date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
5. in the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.