

Company number 04258410

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

INFINITESIMA LIMITED (Company)

Passed on 21st September 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the following resolutions were passed by the shareholders of the Company as ordinary and special resolutions (as indicated) (the **Resolutions**):

ORDINARY RESOLUTION

1. (A) **THAT** the directors be generally and unconditionally authorised for the purposes of sections 549 and 551 of the Act to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for, or to convert any security into shares in the Company on and subject to such terms as the directors may determine. The authority conferred by this Resolution will, subject to section 551 of the Act, be for a period expiring on the fifth anniversary of the date of this Resolution unless renewed, varied or revoked by a Resolution of the Company. The maximum nominal amount of shares that may be allotted under the authority conferred by this Resolution is £17,062.668.

(B) **THAT** the directors will be entitled, under the authority conferred by the first paragraph of this Resolution, or under any renewal of that authority, to make at any time before the expiry of that authority any offer or agreement that would or might require shares of the Company to be allotted after the expiry of that authority and the directors may allot shares or grant rights to subscribe for or to convert any security into shares in pursuance of such offer or agreement notwithstanding the authority conferred by this Resolution has expired.

SPECIAL RESOLUTIONS

2. **THAT**, subject to the passing of Resolution 1, any rights of pre-emption or other restrictions in respect of the issue of shares in the capital of the Company contained in the articles of association of the Company from time to time or otherwise, be and are hereby irrevocably waived and disapplied in respect of the issue of up to 14,888,890 A ordinary shares of £0.001 each in the capital of the Company.
3. **THAT** with effect from the passing of this Resolution, the articles of association in the form annexed to these Resolutions 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.



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Peter Jenkins, CEO