

Company No: 05178293

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
LAIRD CONNECTIVITY UK LIMITED
(the "Company")

Circulation date: 24 January 2022

WE, the undersigned, being a person who at the circulation date of these written resolutions has the right to attend and vote at a General Meeting of the Company hereby irrevocably agree to the following resolutions of the Company as indicated below in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the "Act"):

SPECIAL RESOLUTIONS

1. VARIATION OF CLASS RIGHTS

THAT, the class rights attaching to the A Ordinary Shares and the Ordinary Shares in the share capital of the Company be varied such that they rank *pari passu* in all respects.

2. NEW ARTICLES OF ASSOCIATION

THAT, the articles of association of the Company in the form attached to this resolution are approved and, with immediate effect, adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

F. Conzatti

Signed for and on behalf of

AI Ladder Limited

Dated: 24 January 2022



NOTES

1. Please indicate your voting intentions by signing and dating the written resolution where indicated. Once you have indicated your voting intentions please return it to Louise Pedersen of Weil, Gotshal & Manges (London) LLP using one of the following methods:

By Hand: delivering the signed copy to Louise Pedersen, Weil, Gotshal & Manges, 110 Fetter Lane London EC4A 1AY.

Post: returning the signed copy by post to Louise Pedersen, Weil, Gotshal & Manges, 110 Fetter Lane London EC4A 1AY.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to louise.pedersen@weil.com. Please enter "Written resolutions of Laird Connectivity UK Limited" in the e-mail subject box.

If there are no resolutions you agree with, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to a resolution, you may not revoke your agreement.

3. Where, by 30 days from the date of circulation of this written resolution, agreement has not been received for a resolution to pass, such resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or on this date.

4. 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