

Aria Networks Limited (the “Company”)

Registered in England No. 05604544

Companies Acts

Written Record of Members’ Written Resolution

Circulation Date: 5 July 2023

On the 1st of August 2023, the following RESOLUTIONS IN WRITING (such Resolutions to have effect as Ordinary and Special Resolutions, as indicated) were duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company: -

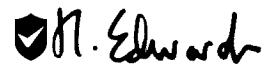
ORDINARY RESOLUTION

1. THAT, in addition to any existing authorities and in accordance with section 551 of the Companies Act 2006, the directors of the Company be and are hereby authorised to allot ordinary shares of £0.001 each in the capital of the Company (or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") provided that this authority shall be restricted to up to a maximum nominal amount of £2,634.956 pursuant to and in accordance with the terms of a convertible loan agreement between the Company, UK FF Nominees Limited and others, PROVIDED ALWAYS THAT the authority set out in this resolution shall expire, unless sooner revoked or altered by the Company in general meeting, five years after the date hereof, and provided further that the Company may before the expiry of this authority make an offer or agreement which would or might require relevant securities to be allotted after the expiry of this authority and the directors may allot relevant securities in pursuance of any such offer or agreement as if the authority conferred hereby had not expired.

This authority replaces the subsisting authority granted to the directors pursuant to resolution 1 passed by the shareholders of the Company on 30 May 2023 which, to the extent unused at the date on which this resolution is passed, is revoked with immediate effect without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made under such authority.

SPECIAL RESOLUTION

2. THAT all rights of pre-emption whether in terms of the Articles of Association of the Company, the Companies Act 2006 or otherwise be and are hereby waived and disapplied in respect of any allotment of shares made pursuant to resolution 1 above.

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AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
Aria Networks Limited

1 August 2023

Dated