

TPXIMPACT LIMITED
Company No: 06472420
(the Company)

THE COMPANIES ACT 2006 (the Act)

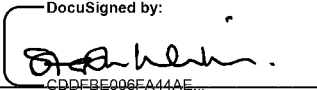
File copy of Written Resolution

The following resolution was passed on 28 March 2024 as a special resolution by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 by the sole member of the Company who, at the date of these resolutions, was entitled to attend and vote at a general meeting of the Company:

SPECIAL RESOLUTION

THAT, in accordance with section 569 of the Act, the directors of the Company be generally and unconditionally empowered to issue and allot equity securities (as defined by section 560 of the Act) as if section 561 of the Act did not apply to such issue and allotment, provided that:

- (a) this authority shall be limited to the allotment of equity securities up to an aggregate nominal amount of £123.108; and
- (b) the authority granted by this resolution shall cease to have effect where: (i) the power is revoked; (ii) the Company ceases to be a private company limited by shares; or (iii) there is more than one class of shares in the Company.

Signature 
Director, for and on behalf of
TPXIMPACT LIMITED

Date 28 March 2024