

Company Number: 07330525

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**

-of-

**KRIYA FINANCE LIMITED (the "Company")**

**27 January 2023**

The following resolutions were duly passed as written resolutions in accordance with the requirements of section 288 to 300 of the Companies Act 2006 by members representing not less than 75% of the total voting rights of eligible members of the Company.

**SPECIAL RESOLUTION**


1. **THAT** the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 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 to the Warrant Holder(s), up to an aggregate nominal amount of £31.17873 (the "**Maximum Number**"), provided that:

- (a) the authority granted under this resolution shall expire five (5) years after the passing of this resolution; and
- (b) the Company may, before such expiry under paragraph (a) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all subsisting authorities.

2. **THAT** subject to the passing of the resolution 1 above, the provisions in Article 5.2 of the Articles of Association of the Company shall not apply in respect of (a) the Warrant Holder being granted warrants to subscribe for up to the Maximum Number of shares in the Company and (b) the Warrant Holder(s) subscribing up to the Maximum Number of shares in the Company.

Signed

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Anil Stocker, Director

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