

Company No. 07383925

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

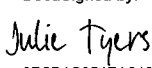
OF THE CLASS OF MEMBERS HOLDING C ORDINARY SHARES OF £0.001 EACH OF

ABCODIA LIMITED

On 26 September 2022 the following special resolution was duly passed by the above class of members of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That the ordinary resolution and special resolution to, inter alia, vary the rights attaching to the C ordinary shares of £0.001 each by re-designating them as ordinary shares of £0.001 each having the rights and being subject to the restrictions as set out in the proposed new articles of association of the Company and Chapter 9 of the Companies Act 2006.

DocuSigned by:

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Director