

Company Number 07555858

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

Of

FIRST LIGHT FUSION LIMITED (the "Company")

Circulation Date 12th January 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the Directors of the Company propose that the following resolutions are passed as ordinary resolutions (the "**Resolutions**):

IT IS RESOLVED THAT:

1. The Company enter in to a Liability Limitation Agreement with PriceWaterhouseCooper substantially on the terms set out in Appendix 1 (the "LLA");.
2. The terms of the LLA are considered to be fair and reasonable in all the circumstances having regard to (a) the Auditor's responsibilities under Part 16 of the Act; (b) the nature and purpose of the Auditor's contractual obligations to the Company; and (c) the professional standards expected of the Auditor.
3. For the purposes of section 536(2)(a) of the Act and generally, the members of the Company hereby waive the need for approval of any liability limitation agreement as may be hereafter entered into between the Company and its auditor provided the Company is a private company under the Act at the time such agreement is entered into.

AGREEMENT

Please read the Notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions hereby irrevocably agrees to the Resolutions:

Signed by



On behalf of



Date



