

**Company No: 07640903**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**ZENIUM UK2 LIMITED**

**Passed the 30 day of January 2024**

By written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006, by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution, the following resolution of the Company was duly passed:

**SPECIAL RESOLUTION**

**THAT:**

1. the shareholder resolution passed on 2 June 2023 be revoked and nullified;
2. the conduct and all acts and omissions of the directors of the Company in connection with the shareholder resolution referred to in resolution 1 above be and hereby are ratified, confirmed, authorised and approved for all purposes (whether under the Companies Act 2006 or otherwise) to the fullest extent permitted by law; and
3. to the fullest extent permitted by law, the directors of the Company are hereby relieved from any liability owed to the Company for negligence, default, breach of duty or breach of trust arising out of or in connection with the discharge of the directors' duties as a director of the Company in connection with the shareholder resolution referred to in resolution 1 above and the matters dealt with therein.

Signed  B744CC5D814545B ...

Director

Dated: 30 January 2024