

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTIONS
OF
GROWTH CAPITAL VENTURES LIMITED
COMPANY NUMBER: 08155332
(THE "COMPANY")

PASSED ON:

4th APRIL

2023

Resolution A was duly passed as an ordinary resolution and resolutions B was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

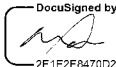
- (A) THAT the directors are generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 and in substitution for any existing authority conferred on them to exercise all the powers of the Company to allot shares and/or grant rights to subscribe for, or to convert any security into, any shares ("Rights") up to an aggregate nominal amount of £171.03947 for a period of 5 years from the date of this resolution, save that in accordance with section 551(7) of the Companies Act 2006 the Company may before the expiry of such period make an offer or agreement which would or might require Shares to be allotted or Rights to be granted after such expiry and the directors may allot Shares or grant Rights pursuant to such offer or agreement as if this authority had not expired.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the CA 2006.

SPECIAL RESOLUTION

- (B) THAT, subject to the passing of Resolution (A) and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by Resolution (A), as if section 561(1) of the Act and article 7 of the articles of association for the time being did not apply to any such allotment.

Signed:


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Director