

Company No: 08161567

THE COMPANIES ACT 2006 COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF STHALER LIMITED

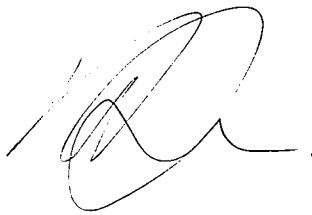
PASSED 20th January 2022

At a General Meeting of the above Company, duly convened and held on 20th January 2022, the following Resolution was duly passed:

**RESOLUTION**

**THAT:**

- 1 in accordance with section 551 of the Companies Act 2006 the directors of Sthaler be and are authorised to allot and issue up to 21,229,699 ordinary shares of £0.000001 each in the capital of Sthaler at a price of not less than £0.2366 per share. Unless renewed, varied or revoked by Sthaler this authority shall expire on the fifth anniversary of the date of this resolution.



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N DRYDEN - DIRECTOR