

**COMPANY NUMBER: 08215358**

**WRITTEN RESOLUTION**

**OF**


**Edge10 (UK) Limited (the Company)**

Passed on 27 February 2023

The following resolutions at 1 and 2 below were duly passed as special resolutions under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTIONS**

1. THAT, with effect from the conclusion of the meeting the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.
2. THAT, in accordance with article 12.2 of the articles of association of the Company, the directors of the Company be generally empowered to allot 1,262,626 B ordinary shares as if the pre-emption rights provided under article 12 of the articles of association of the Company did not apply to such allotment, provided that this power shall:
  - a) be limited to the allotment of equity securities up to an aggregate nominal amount of £12.62626; and
  - b) expire five years from the date of adoption of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

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Signed by .....

A director, for and on behalf of

**Edge10 (UK) Limited**