

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 08215358

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

EDGE 10 (UK) LIMITED (the "Company")

passed on 18 August 2023 **2023**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions have been passed as ordinary and special resolutions (as indicated)

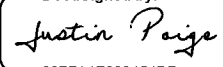
ORDINARY RESOLUTION

- 1 That the directors be and they are hereby generally and unconditionally authorised, for the purposes of section 551 of the Companies Act 2006 (the "**Act**") to exercise all powers of the Company to allot ordinary shares of £0.00001 each in the Company or grant rights to or subscribe for or to convert any security into ordinary shares of £0.00001 each in the Company ("**Rights**") up to an aggregate maximum nominal amount of £0.68 provided that this authority shall, unless renewed, varied or revoked by the Company expire on the day before the fifth anniversary of the date on which this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares in the Company to be allotted or Rights to be granted after such expiry and the directors may allot shares in the Company or grant Rights in pursuance of such offer or agreement as if such authority had not expired.

This authority is in addition for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Act.

SPECIAL RESOLUTION

- 2 **THAT**, subject to and conditional upon the passing of the resolution numbered 1 in and in addition for all existing and unexercised authorities and powers, the directors of the Company be empowered to allot equity securities (as defined in section 560 Companies Act 2006) pursuant to the authority conferred upon them by resolution 1 as if the provisions of article 12 of the articles of association of the Company did not apply to any such allotment provided that this authority and power shall expire on the day before the fifth anniversary of the date of the passing of this resolution, save that the Company may, before the expiry of such period, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power conferred by this resolution had not expired.

DocuSigned by:

687FA1F283454D7...

Director