

COMPANY NUMBER: 08215358

WRITTEN RESOLUTION

OF

Edge10 (UK) Limited (the Company)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions of the members of the Company were passed as written resolutions on 8 February 2024.

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) be unconditionally authorised to allot up to 6,463,289 B ordinary shares of £0.00001 each, and up to 4,860,290 ordinary shares of £0.00001 each, in the capital of the Company having the rights and subject to the restrictions set out in the articles of association adopted pursuant to resolution 2 below. Unless renewed, varied or revoked by the Company, this authority shall 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.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotments of shares already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTIONS

2. 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.
3. 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 up to 6,463,289 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..