

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS IN WRITING

of

WSH INTERNATIONAL INVESTMENTS LIMITED (the "Company")

We, being eligible members representing not less than 75 per cent. of the total voting rights of eligible members who at the circulation date of these resolutions would have been entitled to vote on the resolutions, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolutions which have been proposed as a special resolution in the case of resolutions 2 and 3 and as an ordinary resolution in the case of resolution 1:

ORDINARY RESOLUTION

1. THAT, subject to the passing of resolution 2, the directors be generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £1,090,000.00, such authorities to expire on the date which is five years from the date of the passing of this resolution but so that the Company may make offers and enter into agreements before the authority expires which would, or might, require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after the authority expires and the directors may allot shares or grant such rights under any such offer or agreement as if the authority had not expired.

SPECIAL RESOLUTIONS

2. THAT, the directors be generally empowered pursuant to section 570 of the Companies Act 2006 to allot equity securities (as defined in section 560(1) of the Companies Act 2006) for cash pursuant to the authority granted by resolution 1, free of the restriction in section 561 of the Companies Act 2006, up to an aggregate nominal amount of £1,090,000.00), such power to expire on the date which is five years from the date of the passing of this resolution but so that the Company may make offers and enter into agreements before the power expires which would, or might, require equity securities to be allotted after the power expires and the directors

may allot equity securities under any such offer or agreement as if the power had not expired.

3. THAT the articles of association in the form attached to these written resolutions (the "**New Articles**") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.


For and on behalf of
WSH INTERNATIONAL LIMITED

Date: 31 January 2022