

Company number 08830988  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS

of  
GENERIC A.I. APPLICATIONS LIMITED (the Company)

Passed on 3rd December 2021

The following resolutions were duly passed as special resolutions as detailed below by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (CA06).

**SPECIAL RESOLUTION**

**3. DISAPPLICATION OF PRE-EMPTION RIGHTS**

THAT, in accordance with section 570 of the CA06, the directors be generally and unconditionally authorised and empowered, to allot shares as if section 561 of the CA06 did not apply to any such allotment and free of any pre-emption rights contained in the articles of association of the Company, provided that this power shall:

- be limited to the allotment of equity securities up to an aggregate nominal amount of £1.323; and
- expire on the fifth anniversary of the date of the passing of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, 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 any such offer or agreement notwithstanding that the power conferred by this resolution has expired

**4. Adoption of Articles of Association**

THAT the form of the 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.

Signed.....Rob L. L.

Director 3rd December 2021