

Company No. 09130056

## Written Resolutions of Centaur Robotics Limited (the "Company")

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), it is proposed that the following ordinary and special resolutions (together the "**Resolutions**") be passed:

### Ordinary Resolution

1. **THAT**, subject to Resolution 3 below being approved, the directors of the Company are generally and unconditionally authorised for the purposes of section 551 of the Act, and for all other purposes whatsoever, to exercise all the powers of the Company to allot shares in the capital of the Company and to grant rights to subscribe for shares in the capital of the Company provided that the maximum amount of shares that may be allotted under this authorisation is A ordinary shares of £0.01 each having an aggregate nominal value of up to £1,472.51, each, in the capital of the Company and having the rights and being subject to such restrictions as set out in the New Articles (as defined in and to be adopted upon the passing of Resolution 3 below).

This authorisation shall, unless previously revoked by the Company, expire on the fifth anniversary of the date of these Resolutions, save that the Company may, at any time before such expiry, make offers or enter into agreements which would or might require shares to be allotted (or rights to be granted) after such expiry and the directors of the Company may allot shares (or grant rights) in pursuance of any such offer or agreement as if this authorisation had not expired.

### Special Resolutions

2. **THAT**, subject to the passing of Resolution 1 above, the directors of the Company be generally empowered to allot equity securities (as defined in the Act) pursuant to the authorisation conferred by Resolution 1 above (the "**Authority**") as if the pre-emption rights of eligible members, including those contained in, but not limited to, the Existing Articles (as defined in Resolution 3 below) and the New Articles of the Company to be adopted pursuant to the passing of Resolution 3 below, did not apply to any such allotments made under the Authority.
3. **THAT**, the articles of association in the form of the document annexed to these Resolutions be and are hereby adopted as the new articles of association of the Company (the "**New Articles**") in substitution for and to the exclusion of all existing articles of association (the "**Existing Articles**").

DocuSigned by:  
*Philip Godwin Poyner*  
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**Director**