

**Companies Act 2006**

**WRITTEN RESOLUTIONS**

**OF**

**DRONE AG LIMITED**

**(the "Company")**

**passed on** 16 November 2022

**Company No: 09691535**

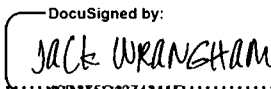
The following resolutions were duly passed as ordinary and special resolutions of the Company (as appropriate) on 16 November 2022 by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006.

**ORDINARY RESOLUTION**

- 1 **THAT**, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to an aggregate amount of 800,000 A ordinary shares of £0.000001333 each provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date the resolution is passed (and this authority is in addition to all previous authorities conferred on the directors of the Company in accordance with section 80 of the Companies Act 1985 or section 551 of the Act).

**SPECIAL RESOLUTION**

- 2 **THAT**, in accordance with section 570 of the Act, the directors of the Company be generally empowered to grant rights to subscribe for or to convert any security into shares in the Company pursuant to the authority conferred by resolution 1 as if section 561(1) of the Act did not apply to any such allotment and all other pre-emption rights, whether contained in the articles of association from time to time of the Company or otherwise shall be waived in relation to any such grant.

Signed:    
 T9D375C1074341E  
Director

Date: 16 November 2022