

Companies Act 2006

WRITTEN RESOLUTIONS

OF

DRONE AG LIMITED

(the “Company”)

Company No: 09691535

Passed on 29 March 2024

The following resolutions were duly passed as ordinary and special resolutions (as appropriate) by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”).

ORDINARY RESOLUTIONS

- 1 **THAT** the entry into by the Company of an advanced subscription agreement(s) raising up to £200,000.00 be approved for all purposes of the Act or otherwise.
- 2 **THAT**, following the passing of resolution 1 above and in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to allot shares in the capital of the Company up to an aggregate nominal amount of £5.000000000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on a date no longer than five years from the date the resolution is passed 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 allotment of shares or grant of rights already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

- 3 **THAT**, subject to the passing of resolution 2 and in accordance with section 570 of the Act and article 5.2 of the Company’s articles of association, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 2, as if section 561(1) of the Act or any pre-emption rights contained in the Company’s articles of association or otherwise did not apply to any such allotment, provided that this power shall:
- 3.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £5.000000000; and
- 3.2 expire on a date no longer than five years from the date the resolution is passed 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.

DocuSigned by:

Signed: **Date** 29 March 2024
Director