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Company number: 09742877

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
ROVCO LIMITED

On 13 October 2022, the following resolution was passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution.

SPECIAL RESOLUTION

2. **THAT** the Company's article 13.1 of the Company's articles of association be and is hereby amended as set out below:

13.1. Unless otherwise agreed by special resolution and Investor Majority Consent, if the Company proposes to allot any New Securities (other than any E Ordinary Shares allotted in accordance with the terms of any Shareholders' agreement in the ~~three~~-nine (9) months following the Series B Completion Date) those New Securities shall not be allotted to any person unless the Company has in the first instance offered them to all holders of Equity Shares and the following pre-emption process shall apply before any new Equity Shares are issued:

AGREEMENT

Certified correct by:

Brian Allen

Director of Rovco Limited