


Company number 09752004

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SHAREHOLDERS
of
AERALIS LIMITED
(the "Company")

On 14 September 2021, the Company's shareholders duly passed resolution 1 as a special resolution:

1. **THAT** the new articles of association of the Company in the form annexed to this Resolution (the "**New Articles**") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:

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Director

Aeralis Limited