

Company number 09882195

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
FLUX SYSTEMS LIMITED (the "Company")

On 19 April 2021, the following written resolutions were passed as an ordinary resolution in respect of resolution 1 and a special resolution in respect of resolutions 2 and 3 in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

1. That, the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the capital of the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £18.7362, provided that:
 - (a) the authority granted under this Ordinary Resolution shall expire five years after the passing of this Ordinary Resolution; and
 - (b) the Company may before such expiry make an offer or agreement which might require shares to be allotted or rights to be granted and the directors may allot shares or grant rights in pursuant of such offer or agreement notwithstanding that the authority conferred by this Ordinary Resolution has expired.

This authority is in addition to all subsisting authorities to the extent unused.

SPECIAL RESOLUTIONS

2. That, subject to the passing of resolution 1 above, all and any rights of pre-emption arising under the articles of association of the Company, the Act or otherwise, be and hereby are waived in respect of the issue and allotment of shares and other securities in the capital of the Company as set out in resolution 1.
3. That, the articles of association of the Company attached hereto, be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

DocuSigned by:

Robert Collings

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Secretary