

Company number: 10687859

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
- of -
ALLOYED LIMITED (the "Company")

8 November 2021 (the "**Circulation Date**")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 to 2 (inclusive) below be passed as special resolutions (the "**Resolutions**").

SPECIAL RESOLUTIONS

1. That, subject to and with effect from completion pursuant to the amended and restated subscription agreement to be entered into on or around the date of these resolutions between, inter alios, the Company and certain shareholders in the Company, the articles of association of the Company contained in the document attached to these written resolutions (the "**New Articles**") 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.
2. That, the directors of the Company be empowered pursuant to section 570 of the Companies Act 2006 (the "**Act**") to allot equity securities wholly for cash pursuant to the New Articles above as if section 561 of the Act and any rights of pre-emption (however expressed) contained in the articles of association of the Company did not apply to any such allotment (the expression "equity securities" and references to the allotment of "equity securities" bearing the same respective meanings in this resolution as in section 560 of the Act).

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

DocuSigned by:

Michael Holmes

73A21DD728A741F...

Michael Holmes, Director