

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

On 05 October 2021 the following ordinary and special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

ORDINARY RESOLUTIONS

- 1 That the Directors be and they are hereby generally and unconditionally authorised in accordance with section 551 of CA 2006, in substitution for any existing power to allot shares or grant rights to subscribe for or convert security into shares securities, to exercise all the powers of the Company to allot shares or grant rights to subscribe for or convert security into shares up to a maximum amount of shares with an aggregate nominal value of £0.00833449 for a period of five years from the date of the passing of this resolution.

SPECIAL RESOLUTION

- 2 That, subject to the passing of the ordinary resolution set out at paragraph 1 above, the directors of the Company be and are hereby empowered, pursuant to section 570 of CA 2006 and in accordance with the Company's articles of association, to allot equity securities (within the meaning of section 560 of CA 2006) pursuant to the authority given by the ordinary resolution set out at paragraph 1 above as if section 561 of CA 2006 did not apply to any such allotment provided that the power conferred by this paragraph shall be limited to the allotment of equity securities having an aggregate nominal amount of £0.00833449 and provided that the authority conferred by this resolution shall expire on a period of five years after the date of the passing of this resolution, except that the Company may before such expiry make offers or agreements which would or might require equity securities to be allotted after such expiry and notwithstanding such expiry the Directors may allot equity securities in pursuance of such offers or agreements.
- 3 That the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of the existing articles of association of the Company.

DocuSigned by:

Brett Shanley

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Director **Brett Shanley**