

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
IMMERSSIONN LIMITED (the "Company")**

Passed on: 20 December 2023

The following resolutions were duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), as ordinary and special resolutions (the "**Resolutions**").

ORDINARY RESOLUTION


1. **THAT**, in accordance with section 551 of the Act, the directors 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 Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal value of of £1.50.

The authority granted under this resolution shall, unless renewed, varied or revoked by the Company, expire five years after the passing of this resolution save that the Company may, before such expiry, variation or revocation make an offer or agreement which would or might require shares to be allotted, and the directors may allot such shares in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired or been varied or revoked.

This authority is in addition to all subsisting authorities.

SPECIAL RESOLUTIONS

2. **THAT**, subject to the passing of Resolution 1, in accordance with section 570 of the Act, the directors be generally and unconditionally authorised to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company referred to in, and pursuant to the authority conferred in, Resolution 1 above, without having regard to any rights of pre-emption in favour of shareholders under section 561 of the Act, the existing articles of association of the Company (the "**Articles**"), the New Articles (as defined below) or otherwise and any pre-emption rights however arising be waived in connection with the issue and allotment of shares in the Company or rights to subscribe for or convert any security into shares in the company, up to a maximum aggregate nominal value of £1.50.
3. **THAT**, the articles of association contained in the document annexed to this written resolution (the "**New Articles**") be and are hereby adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.


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Director, for and on behalf of
IMMERSSIONN LIMITED

SATURDAY



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06/01/2024

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COMPANIES HOUSE

ANNEX 1
THE NEW ARTICLES