

WRITTEN RESOLUTION
THE COMPANIES ACT 2006

PRIVATE LIMITED COMPANY BY SHARES

METALCHEMY LIMITED (the "Company")
(Company number: 12164488)

WRITTEN RESOLUTION

(Circulated on the 21st of March 2023)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution of the Company:

SPECIAL RESOLUTION

New Articles

THAT the new Articles of Association of the Company, in the form attached to this resolution, be and are hereby adopted by the Company as its Articles of Association to the exclusion of and in substitution for the existing Articles of Association of the Company.

ORDINARY RESOLUTION

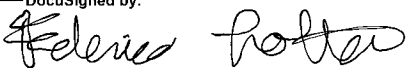
Director Appointment

Appointment of Mr. Louis William Warner as a director of the Company.

Please read the notes at the end of this document before signifying your agreement to the resolution set out above ('Special Resolution').

We, being the members of the Company entitled to vote on the Special Resolution on the Circulation Date irrevocably agree to the Special Resolution.

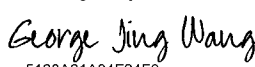
Signed by or on behalf of (as applicable):

DocuSigned by:

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Name: **Federico Trotta**
Date: 21/3/2023



Name: **Maria Patrizia De Santis**
Date: 21/03/2023

DocuSigned by:

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Name: **George Jing Wang**
Date: 22/3/2023

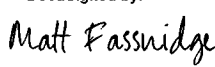
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Name: **G-Force Fund j.s.a.**
Acting by a director, Marian Gazdik
Date: 27/3/2023

DocuSigned by:

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Name: **G-Force S.R.O**
Acting by a director, Marian Gazdik
Date: 27/3/2023

DocuSigned by:

6D45DA162B1A424...

Name: **Crowdcube Nominees Limited**
Signed by its attorney MATT FASSNIDGE under a power of attorney dated 11 January 2022
Date: 21/3/2023

Notes:

The Special Resolution will lapse unless sufficient agreement has been received to pass it within 28 days from the Circulation Date. If you agree to the resolution, please ensure that your agreement reaches the Company as soon as possible and in any event by that date.

The mechanics for signifying agreement to the Special Resolution are set out below. If you do not agree to the Special Resolution, you do not need to do anything; you will not be deemed to have agreed by failing to respond.

- 1 If you agree to the Special Resolution, please sign and date this document as indicated above and return it to the Company using one of the methods set out below. Receipt by the Company of the signed document signifies your agreement to the Special Resolution.
 - By hand: delivering the signed copy to the directors at Metalchemy Limited, 71-75 Shelton Street, London, Greater London, United Kingdom, WC2H 9JQ;
 - Post: returning the signed copy by post to the directors at Metalchemy Limited, 71-75 Shelton Street, London, Greater London, United Kingdom, WC2H 9JQ; or
 - Email: attaching a scanned copy of the signed document to an email and sending it to daniel.li@clydeco.com.
- 2 Once you have signified your agreement to the Special Resolution you may not revoke your agreement.
- 3 Ensure that the signed document is received by the Company within the period of 28 days from and including the Circulation Date indicated in the beginning of this document. If the Special Resolution is not passed by the end of this period, they will lapse.