

Company No. 12227760

**PRINT OF WRITTEN RESOLUTION**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**ALL PERSPECTIVES LTD**  
**(the "Company")**

Notice is hereby given that, pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), that the resolution below has been passed by the shareholders of the Company on 21 February 2024:

**SPECIAL RESOLUTION**

1. THAT the current articles of association of the Company, as adopted on 2 March 2023 (the "Current Articles") be amended as follows:

**SPECIAL RESOLUTIONS**

- (a) THAT the definition of "Investment Agreement" in article 1.1 of the Current Articles be amended to read:

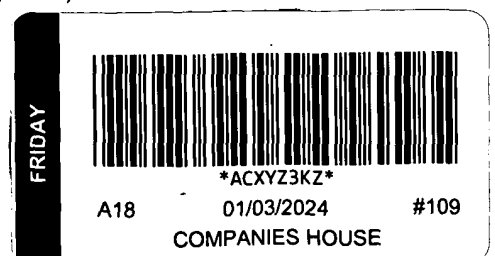
*"Investment Agreement" means the investment agreement, dated 5 January 2021, and varied on 20 September 2022 between, inter alia, the Company and the Co-Lead Investors and certain Shareholders relating to the subscription for further shares in the capital of the Company by the Co-Lead Investors and others and the operation of the Company (as such may be amended or superseded from time to time);*

- (b) THAT article 6.1(b) of the Current Articles is amended to read:

*(b) The maximum nominal amount of shares which the Board may allot, or grant subscription or conversion rights over or otherwise deal with or dispose of (subject always to the provisions of this Article 6) shall be, with effect from the date hereof, £35,353.57, in aggregate, comprising:*

- (i) in respect of 91,344 Ordinary Shares and Growth Shares, in aggregate: £913.44;*
- (ii) in respect of 515,012 Growth Shares and Growth Shares, in aggregate: £5,150.12;*
- (iii) in respect of Series A Shares: £29,290.01, provided that such Series A Shares may only be issued in accordance with the terms of a convertible loan note instrument entered into by the Company and a subscription agreement to be entered into by the Company and the Co-Lead Investors each on or about the date hereof,*

*in each case or such other amount (whether lesser or greater) as shall be authorised by the Company in general meeting.*



(c) THAT article 6.1(c) of the Current Articles is amended to read:

(c) *The authority conferred on the Board by this Article shall expire on the day preceding the fifth anniversary of the date hereof but the Company may make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of the authority (and the Board may allot shares or grant rights in pursuance of such offer or agreement as if such authority had not expired).*

(d) THAT article 6.2(e)(i) of the Current Articles is amended to read:

(i) *the allotment and issue of up to 2,929,001 Series A Shares with an aggregate nominal value of £29,290.01 in accordance with the terms of the Investment Agreement;*

(ii) *the allotment and issue of up to:*

(A) *515,012 Growth Shares; and*

(B) *91,344 Ordinary Shares,*

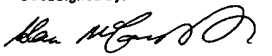
*(provided the issue of such Shares is approved by the Co-Lead Investors) to Employees with an aggregate nominal value of £6,063.56;*

**Signed for and on behalf of All Perspectives Ltd**

Alan McCormick

.....

(Director Name)

DocuSigned by:  
  
8219B17AC76E494...

(Signature)