

Company number: 12374150

**COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

GREAT MAI LTD (Company)

Passed on: 28 December 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **CA 2006**), the following written resolutions were duly passed as ordinary or special resolutions of the Company (as indicated):

SPECIAL RESOLUTION

- 1 **THAT** the articles of association attached hereto (**New Articles**) be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

ORDINARY RESOLUTION

- 2 **THAT**, the directors of the Company (**Directors**) are generally and unconditionally authorised, for the purpose of section 551 of the CA 2006, to exercise all and any powers of the Company to allot shares and to grant rights to subscribe for, or to convert any security into, shares in the Company to any person, at any time and subject to any terms and conditions as the Directors think proper, up to an aggregate nominal amount of £1.30 and this authority shall:
- (a) expire (unless previously varied as to duration or renewed by ordinary resolution of the Company) five (5) years after the date on which this resolution is passed, except that the Company may, before such expiry, make any offer or agreement which would or might require shares to be allotted or such rights to be granted after such expiry (and the Directors may allot shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired); and
 - (b) revoke and be in substitution for all existing and unexercised authorities previously granted to the Directors in any previous resolution and/or in the articles of association of the Company.

SPECIAL RESOLUTION

- 3 **THAT**, subject to the passing of resolution 2, any and all pre-emption rights to which the current shareholders of the Company may be entitled, howsoever arising (including under Article 8.1 of the New Articles), in respect of any allotment and issue of shares or the grant of rights to subscribe for or convert any security into shares in the Company pursuant to the authority conferred by resolution 2 be and are hereby disapplied or otherwise waived.

Signed by



Director