

COMPANY NO: 12451543
2006

The Companies Act

Company Limited by
Shares

**WRITTEN ORDINARY & SPECIAL RESOLUTIONS
OF
THE BRUNO EFFECT LIMITED
(‘Company’)**

By Written Resolution of the members, pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following Ordinary and Special Resolutions were passed on 2 November 2022.

ORDINARY RESOLUTION

1. That the Directors be and they are hereby generally and unconditionally authorised under section 551 of the Companies Act 2006 to exercise all powers of the Company to allot shares or to grant rights to subscribe for or to convert any security into shares in the Company provided that:-
 - a. the aggregate of the nominal amount of such shares or the nominal amount of the shares in respect of which such securities confer the right to subscribe or convert, shall not exceed £26.08; and
 - b. this authority shall expire on the date five years after the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry and the Directors may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

SPECIAL RESOLUTIONS

2. THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment:
 - a. PROVIDED THAT this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £26.08 and shall expire on the date five years after the passing of this resolution; and
 - b. SAVE THAT the company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the board may allot equity securities in pursuance of such an offer or

agreement as if the power conferred hereby had not expired.

Carmine Bruno

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Bruno Carmine
Chairman