

Company No 12830317

THE COMPANIES ACT 2006

---

PRIVATE COMPANY LIMITED BY SHARES

---

WRITTEN RESOLUTION

of

ROBOYO GROUP LIMITED (the "Company")

Circulation Date: 17 November 2023

On 17 November 2023 the following resolutions were duly passed as written resolutions of the Company, having effect in the case of resolution 1 as a special resolution (the "**Special Resolution**"), and in the case of resolution 2 as an ordinary resolution (the "**Ordinary Resolution**") (together the "**Resolutions**"):-

**SPECIAL RESOLUTION**

1. **THAT**, the articles of association of the Company be amended as annexed hereto.

**ORDINARY RESOLUTION**

2. **THAT**, subject to the passing of resolution 1 above, the directors be hereby generally and unconditionally authorised, in accordance with section 551 of the Act, to allot shares in the Company, up to a maximum aggregate nominal amount of €4,500,000, provided that this authority will expire on the date being five years from the date on which this resolution is passed, but the Company may before this authority expires make an offer or agreement which would or might require shares to be allotted after this authority expires and the directors may allot pursuant to such offer or agreement as if this authority had not expired.

**Signed**

DocuSigned by:

*William Stewart*

.....ED4EE71026F34AD...  
**Director**

TUESDAY



\*ACGQC9TV\*

A06

21/11/2023

#73

COMPANIES HOUSE

## **ANNEXURE**