

Company number: 13063420

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF

VIRITECH LTD (the “Company”)

Circulation Date: 06/03/2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolution (the “Written Resolution”) be passed as a Special Resolution.

SPECIAL RESOLUTION:

THAT the new Articles of Association attached to this resolution at Appendix 1 be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company’s existing articles of association.

AGREEMENT:

Please read the notes at the end of this document before signifying your agreement to the Written Resolution. The undersigned, being a person entitled to vote on the above resolution on the date noted, hereby irrevocably agrees to the Written Resolution:

Signatures:

Timothy Lyons

DocuSigned by:
Timothy Lyons
A8D427BDAA09431...

Matt Faulks

DocuSigned by:
Matt Faulks
E3F1F6E06B7E4EC...

For and on behalf of
Spyder Capital Limited

DocuSigned by:
Hugo Lyons
00043FF44072408...

For and on behalf of
Aspremont Ltd.

DocuSigned by:
Benjamin Reid for Aspremont
8E783770C75F450...

Alasdair Haynes

DocuSigned by:
Alasdair Haynes
5C867088A01F4F8...

Ben Gill

DocuSigned by:
Benjamin Gill
D5154214784D4FD...

Jonathan Collins

DocuSigned by:
Jon Collins
1C37724B6D5B479...

Chris Jones

DocuSigned by:
Chris Jones
62D3AD74B6C1412...

Alex Manson

DocuSigned by:
Alex Manson
A8C5FA4850764A0...

Ross Mickel

.....

Nick Money-Kyrle

.....

For and on behalf of
MacTaggart & Mickel
Investments Limited

.....

Robert Woods

.....

Laurent Develay

.....

James Mason-Hudson

.....

Michael Ferris

DocuSigned by:
Michael Ferris
DAB5B490EC78436...

For and on behalf of
Crowdcube Nominees

Limited

For and on behalf of
Quadrant Retirement &
Death Benefit Scheme

DocuSigned by:
Jerry Rixon
.....
77489ECB7E3743C...

Nick Ritblat

Katherine Torrence

For and on behalf of Energy
Revolution Ventures Limited

DocuSigned by:
Ashley Northgrave
.....
1B649C360D384A3...

For and on behalf of
EIEIO Trust

DocuSigned by:
Susan Mackay
.....
B99957BB4306489...

Simon Godwin

DocuSigned by:
Sim God
.....
C74860C309464B9...

George Robinson

Shirley Ferris

DocuSigned by:
Shirley Ferris
.....
C7485B7341EB4AE...

Andrew Chell

Stephen Leadbeater

DocuSigned by:
Stephen Leadbeater
.....
3F2A21C07A534EB...

Guy Ridley

DocuSigned by:
Guy Ridley
.....
66DB8A7F7FE341B...

Phil Wild

DocuSigned by:
P. Wild
.....
54A9AEE1F8064DU...

NOTES:

1. If you agree to the Written Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By Hand: delivering the signed copy to the Company's registered office;
- By Post: returning the signed copy to the Company's registered office;
- Electronically: by returning a signed copy using such electronic signature platform as may be adopted by the Company for this purpose.

If you do not agree to the Written Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Written Resolution, you may not revoke your agreement.
3. Unless, prior to the 28th day after the circulation date, sufficient agreement has been received for the Written Resolution to pass, it will lapse. If you agree to the Written Resolution, please ensure that your agreement reaches us before or during this date.

Appendix 1: New Articles of Association