

Company number 13286061

ORDINARY AND SPECIAL RESOLUTIONS

OF

STRATEX VENTURES LTD (Company)

Passed on 18 MARCH 2024

The following resolutions were duly passed as ordinary resolutions and a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTIONS

THAT fifty (50) issued Ordinary Shares of £1.00 each in the capital of the Company held by Stefano Del Federico be and is hereby redesignated as fifty (50) Ordinary A Shares of £1.00 each in the capital of the Company having the rights and being subject to the restrictions set out in the Articles of Association of the Company, adopted pursuant to the Special Resolution below.

THAT fifty (50) issued Ordinary Shares of £1.00 each in the capital of the Company held by Timothy O' Connor be and is hereby redesignated as fifty (50) Ordinary B Shares of £1.00 each in the capital of the Company having the rights and being subject to the restrictions set out in the Articles of Association of the Company, adopted pursuant to the Special Resolution below.


SPECIAL RESOLUTION

THAT, with effect from the conclusion of the meeting the articles of association of the Company be amended by adding a new article 28.5:

The share capital of the company shall be divided into A Ordinary shares and B Ordinary shares. All shares shall rank pari passu except:

As regards dividends

The holders of the A Ordinary shares and the B Ordinary shares shall be entitled to receive dividends except that the directors may at any time resolve to declare either dividend payments of different amounts payable on each class of share or a dividend payable on one or the other class of share to the exclusion of the other class.

Signed.....

Director