

Company number 13286061

## ORDINARY AND SPECIAL RESOLUTIONS

OF

STRATEX VENTURES LTD (Company)

Passed on 25 April 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.

### AMENDMENT TO ORDINARY RESOLUTIONS PASSED ON 18 MARCH 2024

**THAT** the inaccurate wording of the ordinary resolutions passed on 18 March 2024 be and hereby revoked, amended and replaced with the accurate wording of the ordinary resolutions produced below.

**THAT** fifty (50) issued ordinary shares of £1.00 each in the capital of the Company held by Timothy Michael O'Connor be and are hereby redesignated as fifty (50) A Ordinary 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 Stefano Del Federico be and are hereby redesignated as fifty (50) B Ordinary 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**, 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