

Company number 14260049

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HIIROC UK LIMITED (Company)

Circulation Date: 25/7/2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company proposes that resolution numbered 1 below is passed as an ordinary resolution (**Resolution**).

ORDINARY RESOLUTION

1. **AUTHORITY TO ALLOT**

THAT, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £4, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the day immediately preceding the date falling on the fifth anniversary of the date of the passing of these Written Resolutions save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the eligible members of the Company entitled to vote on the above Resolution on the date of this Resolution, hereby irrevocably agree to the Resolution.

Signed for and on behalf **HIIROC LIMITED**



.....

Date:

25/7/2023

Signed for and on behalf **HIIROC NOMINEES LIMITED**



.....

Date:

25/7/2023

NOTES

1. If you agree to the Resolutions, 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 directors at the Company's registered office address.

By Post: returning the signed copy by post to the directors at the Company's registered office address.
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, by the expiry of the 28 day period commencing on the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the expiry of this period.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.