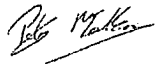


Company number: SC407753

THE COMPANIES ACT 2006
PRINT OF WRITTEN RESOLUTION
of
BRIGHT ASCENSION LIMITED (the "Company")

On 13th February 2024 the following resolution was passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION: That the 300,926 Ordinary Shares of £0.00001 each in the capital of the Company be and are hereby sub-divided into 3,009,260 Ordinary Shares of £0.000001 each having the rights and being subject to the restrictions set out in the Company's Articles of Association;



.....
Director

