

WRITTEN RESOLUTION

CYACOMB LIMITED

Registered Number: SC538756

(the “Company”)

WRITTEN RECORD OF MEMBERS’ WRITTEN RESOLUTION

CIRCULATION DATE: 1 December 2022

On 1 December 2022, the following RESOLUTIONS IN WRITING (such Resolutions to have effect as Ordinary and Special Resolutions, as indicated) were duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company:

ORDINARY RESOLUTIONS

1 THAT the Directors be and hereby are authorised for the purposes of Section 551 of the Companies Act 2006 to allot relevant shares and grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £17 in connection with:

(a) a subscription agreement made on or around the circulation date between the Company, the ASA Investors, SE and others (as defined therein);

(b) an advance subscription agreement made on or around the circulation date between the Company, the ASA Investors and others (as defined therein);

(c) a convertible loan note instrument of the Company creating £500,000 fixed rate unsecured convertible loan notes 2024 dated on or around the circulation date; and

(d) a convertible loan note instrument of the Company creating £250,000 fixed rate unsecured convertible loan notes 2024 dated on or around the circulation date,

provided that the foregoing authority shall expire, unless sooner revoked or varied, on 30 June 2023.

SPECIAL RESOLUTIONS

- 2 THAT, pursuant to the authority conferred by Resolution 1 above, the directors of the Company be and are hereby generally authorised to allot the shares referred to in Resolution 1 above as if the rights of pre-emption in the articles of association of the Company do not apply and be and are hereby waived.

DocuSigned by:

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AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
CYACOMB LIMITED

1 December 2022

Dated