

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

CROVER LTD
(the "**Company**")

PASSED ON: 29th January 2024.....

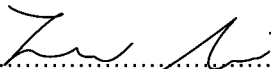
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the following resolutions were proposed by the directors of the Company (the "**Directors**") and were passed, in the case of resolution 1 as an ordinary resolution, and in the case of resolution 2 as a special resolution:

ORDINARY RESOLUTION

- 1 THAT the Directors be and they are hereby unconditionally authorised pursuant to section 551 of the Act, to exercise all powers of the Company to allot, or to grant any right to subscribe for or to convert any security into, shares in the Company up to an aggregate nominal amount of £2.9535 provided this authority is in substitution for any existing authority to allot shares or grant rights in accordance with section 551 of the Act and shall, unless previously revoked, carried or extended, expire on the fifth anniversary of this resolution, save that the Company may before that expiry make offers or agreements which would or might require relevant securities to be allotted after that expiry.

SPECIAL RESOLUTION

- 2 THAT all rights of pre-emption are waived and dis-applied whether in terms of Article 24.5 in the existing articles of association of the Company (the "**Articles**"), the Act, or otherwise, and the Director be generally empowered to allot and issue the shares referred to in resolution 1 above (the "**Allotment**") as if Article 24.1 of the Articles or section 561 of the Act did not apply to such Allotment.

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Director