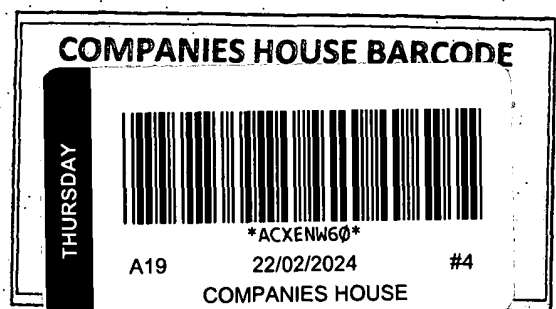


SEPARATOR SHEET



SPECIAL RESOLUTIONS OF THE SOLE SHAREHOLDER OF**PROMETHEAN LIMITED (THE "COMPANY")****CIRCULATION DATE: 15 FEBRUARY 2024**

The undersigned, constituting the owner of one hundred percent (100%) of the issued and outstanding shares, and being the sole shareholder (the "Shareholder"), of PROMETHEAN LIMITED (the "Company"), a private company limited by shares organized under the laws of The United Kingdom and the provisions of the Companies Act 2006, in accordance with §5.1 of the Company's Articles of Association, other provisions of the Company's Articles of Association and provisions of the Companies Act 2006 does, by this Special Resolution, hereby direct the directors to take the following actions consistent with and as required to effect the resolutions described herein without further notice to, or a formal meeting of, the Shareholder of the Company.

The Shareholder hereby resolves in writing as follows:

Election of Directors

THAT, in accordance with §20.4 of the Company's Articles of Association, the following individuals are, as of the date of this resolution, hereby elected as directors of the Company: (1) Vincent P. Riera, (2) Arthur Giterman, and (3) Allyson G. Krause. Dr. Simon Leung Lim Kin is hereby removed as a director of the Company.

Amendments to The Articles of Association

THAT the Articles of Association of the Company be amended as follows:

1. The definition of "class A directors" shall be deleted and removed from the Articles of Association of the Company.
2. The definition of "class B directors" shall be deleted and removed from the Articles of Association of the Company.
3. Section 12.2 shall be amended and revised to read as follows:

12.2 The quorum for directors' meetings (or for part of a directors meeting) may be fixed from time to time by a decision of the directors, but, subject to the Articles, a majority of directors must be present at all times to constitute a quorum for directors' meetings.

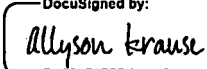
Filing Requirements


THAT, the Company Secretary is directed to:-

- file relevant AP01 Forms with the UK Company Registrar, Companies House, to register the appointments;
- update the Company's statutory registers accordingly; and
- File of a copy of this Special Resolution, together with the New Articles of the Company dated 24 January 2024 with the UK Company Registrar, Companies House, within 15 days of approval of these Resolutions.

THE UNDERSIGNED, have caused this Witten Resolution to be executed this 15th day of February 2024.

Sole Member: Promethean (Holdings) Limited

DocuSigned by:

64664F07600A486...
Allyson G. Krause

DocuSigned by:

C480F880C17A7...
Vincent P. Riera

DocuSigned by:

4672065740084F...
Arthur G. Giterman