

Company number: 01529277

PRIVATE COMPANY LIMITED BY SHARES
CERTIFIED TRUE COPY OF WRITTEN RESOLUTIONS
of
EX-ELTRONICS (U K) LIMITED
(the "Company")

The following Resolutions were passed by way of written resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 21st December 2022:

1. SPECIAL RESOLUTION

THAT the memorandum of association of the Company be amended by deleting the first paragraph of clause 5 and replacing this with the paragraph as follows:

5. The share capital of the Company consists of ordinary shares of £1 each and B ordinary shares of £1 each. The ordinary shares of £1 each shall have full rights in the Company with respect to voting, dividends and distributions. The B ordinary shares of £1 each shall rank pari passu with the ordinary shares of £1 each in all respects save that the holders of the B ordinary shares shall not be entitled to any voting rights, and rights to a distribution on a winding up or sale of the Company shall be limited to repayment of the capital credited as paid up on each such share including any premium.

2. ORDINARY RESOLUTION

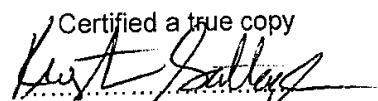
That the directors be hereby unconditionally authorised pursuant to and in accordance with Section 551 of the Companies Act 2006, to allot one ordinary B share of £1 each in the capital of the Company, the aggregate of the nominal amount of such share shall not exceed £1, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date 12 months after the date of this resolution, save that the Company may, pursuant to this authority, make offers or agreements before the expiry of this authority which would or might require relevant authorities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offers or agreements as if the authority conferred by this resolution had not expired.

3. SPECIAL RESOLUTION

THAT the provisions of Section 561(1) of the said Act and article 3 of the Company's articles of association shall not apply to the allotment of any shares, which at the time of passing this resolution the directors propose to allot.

Dated:

21/12/2022

Certified a true copy

Director