

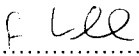
**REACTION ENGINES LIMITED ('THE COMPANY')**  
**(Company number: 02413577)**  
**WRITTEN RESOLUTION OF THE COMPANY**  
**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**  
**PASSED ON 9 MARCH 2022**

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The following written resolution having been duly proposed by the members of the Company was duly passed by the Company as an ordinary resolution.

**ORDINARY RESOLUTION**

1. **THAT:** The directors of the Company be generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot the shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company with a nominal value of £0.01 up to an aggregate nominal amount of £35,000. This authority will unless renewed, varied or revoke by the Company, expire on the date falling five years after the date of this resolution, save that the Company shall be entitled to make offers or agreements before the expiry of such authority which would or might require shares to be allotted or such rights to be granted after such expiry and the directors shall be entitled to allot shares and grant rights pursuant to any such offer or agreement as if this authority had not expired; and all unexercised authorities previously granted to the directors to allot shares and grant rights be and are hereby revoked.

Signed .....  .....

Company Secretary

for and on behalf of **REACTION ENGINES LIMITED**