

Company Number 02887371

**Cyclotech Unlimited**

(the "Company")

**MEMBERS' WRITTEN RESOLUTION**

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25 August, 2023 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**"):

**SPECIAL RESOLUTION**

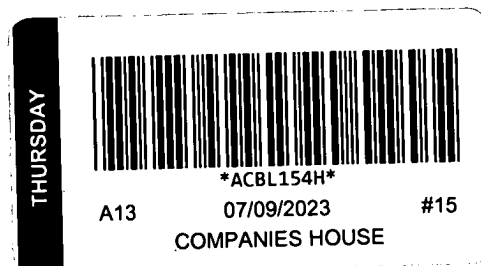
THAT, in accordance with article 28 of the Company's Articles of Association, the share capital of the Company be reduced by GBP 5,044,624.90 in aggregate by:

- cancelling and extinguishing 50,000,129 ordinary shares of GBP 0.10 each; and
- cancelling the share premium account of the Company,

AND THAT the aggregate amount by which the share capital is so reduced shall be credited to a distributable reserve of the Company.

Please read the Notes at the end of this document before signifying your agreement to the Resolution below.

*[Signature page follows]*



## AGREEMENT

We, THE UNDERSIGNED, being the sole member of the Company on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolution.

DocuSigned by:  
  
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Name: Christopher Allan walker

Director

**Almida Group Unlimited**

Dated: 25 August, 2023

## NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received by the Resolution to pass, it will lapse.
4. A copy of this document was sent to the Company's auditors on the Circulation Date.