

Company number: 03071231

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

CAMBRIDGE MECHATRONICS LIMITED

(the "Company")

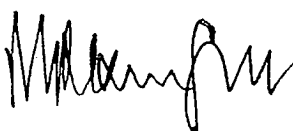
Passed on 20 July 2022

At a general meeting of the Company duly convened and held at 10.00 a.m. on 20 July 2022 the following resolution was duly passed as special resolution:

SPECIAL RESOLUTION

THAT:

- (a) the Directors are hereby generally and unconditionally authorised for the purpose of s551 Companies Act 2006 to allot shares in the Company, or to grant rights to subscribe for or to convert any security into shares in the Company, up to an aggregate nominal amount of £4,984.7375 comprising up to 1,993,895 Preferred Ordinary Shares during the period commencing on the date on which this resolution is passed and expiring on 30 September 2022. The Company may make offers or agreements before the expiry of this authority which would or might require Preferred Ordinary Shares to be allotted, or rights to be granted, after the expiry of this authority;
- (b) the Company's articles of association are hereby amended such that the reference to "30 June 2022" in article 40.7(b) will be deleted and replaced by "30 September 2022"; and
- (c) without prejudice to article 40.11 of the Company's articles of association, the provisions of article 40.10 of the Company's articles of association shall not apply to allotments or grants by the Directors pursuant to the authority conferred by sub-paragraph (a) of this resolution.



.....
Director

