

PRIVATE COMPANY LIMITED BY SHARES  
CERTIFIED TRUE COPY OF WRITTEN RESOLUTION  
of  
STERIX LIMITED  
(the "Company")

PASSED ON 12<sup>th</sup> APRIL 2023

SPECIAL RESOLUTION

**Adoption of new Articles of Association**

That the Articles of Association attached to this resolution be adopted as the new Articles of Association of the Company with immediate effect and that the provisions of the Company's Memorandum of Association, which by virtue of section 28 of the Companies Act 2006 are to be treated as provisions of the Articles of Association, are hereby deleted.

Certified a true copy

Lynne Millar-Kelly  
Lynne Millar-Kelly (Apr 28, 2023 16:14 GMT+1)

Director