

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TDY HOLDINGS LIMITED (Company)

Circulation Date: 11 October 2023

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company (Directors) propose that the resolution below is passed as an ordinary resolution (Resolution).

ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £2.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire two years from the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Director may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Director but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

AGREEMENT

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

The undersigned, being the sole member of the Company entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution.



Signed for and on behalf of TDY Holdings, LLC

Date: 11 October 2023