

COMPANY NUMBER: 03568010

THE COMPANIES ACT 2006

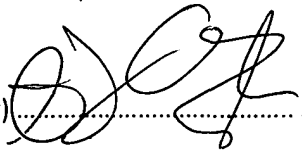
PUBLIC COMPANY LIMITED BY SHARES

RESOLUTIONS
OF
MICROSAIC SYSTEMS PLC (the Company)

At the annual general meeting of the Company duly convened and held on Thursday 30 June 2022, the following resolution was duly passed as an ordinary resolution

ORDINARY RESOLUTION

1. THAT, the Directors be and are hereby generally and unconditionally authorised, in accordance with section 551 of the Companies Act 2006 ("Act"), to exercise all the powers of the Company to allot equity securities (as defined by section 560 of the Act) up to an aggregate nominal value of £212,045 representing one third of the Company's issued share capital at 1 June 2022, provided that this authority shall (unless renewed, varied or extended by the Company in a general meeting) expire on the date which is 15 months after the date on which this resolution is passed or, if earlier, on the conclusion of the next AGM of the Company, save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry, and the Directors may allot such equity securities in pursuance of such offer or agreement as if this authority had not expired, and provided further that this authority shall revoke and replace all unexercised authorities previously granted to the Directors to allot shares but without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made pursuant to such authorities.

Signed (Secretary)  Strategic Finance Director Limited

Date: 30 June 2022

