

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

**TS TECH UK LTD**

(the "Company")

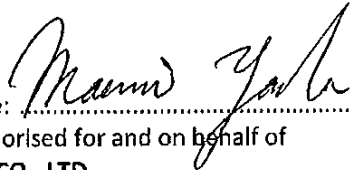
Circulation date: 21/01/2022

We, being the sole member of the Company who, at the circulation date of this resolution, would have been entitled to vote on the resolution, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as Special Resolution:

**SPECIAL RESOLUTION**

**THAT**, the existing issued share capital of the Company be reduced to 100,000 ordinary share by cancelling and extinguishing 11,900,000 of the Ordinary shares of £1.00 each, issued to and registered in the name of TS Tech Co., Ltd

**THAT**, the sum arising upon the reduction of the issued share capital be paid to TS Tech Co., Ltd.

Signature:   
duly authorised for and on behalf of  
**TS TECH CO., LTD**

Dated: 21/01/2022

**NOTES:**

1. This Resolution has been sent to eligible members who would have been entitled to vote on the Resolution on the circulation date. Only such eligible members or persons duly authorised on their behalf should sign this Resolution.
2. An eligible member can signify his or its agreement to the resolution by signing the resolution and by delivering a copy of the signed resolution in hard copy or by e-mail to an officer of the Company
3. If an eligible member does not agree to the Resolution, it does not need to do anything: failure to reply will not be deemed as agreement to the Resolution
4. The signed Resolution submitted to the Company, signifying the eligible members' agreement to the Resolution, may not be revoked.
5. This resolution must be passed within 28 days of the circulation date. If the resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.
6. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.