

COMPANY NUMBER: 04338966

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

NEWPORT WAFER FAB LIMITED

Circulated on 5 July 2021 (the **Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the director of the Company proposes that the resolution below is passed as a special resolution (**Special Resolution**).

WRITTEN RESOLUTION

1 SPECIAL RESOLUTION

- 1.1 **THAT** the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

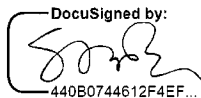
AGREEMENT

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

The undersigned, being the person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Special Resolution:

Charles Smit

Signed by _____
FOR AND ON BEHALF OF
NEPTUNE 6 LIMITED

DocuSigned by:

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Date

5 July 2021

NOTES

1. If you agree to the special resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to the Company at its registered address.
 - **Post:** returning the signed copy by post to the Company at its registered address.

If you do not agree to the special resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the special resolution, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the special resolution to pass, it will lapse. If you agree to the special resolution, please ensure that your agreement reaches us by this date.
4. 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.