

The Companies Act 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
METAL ONE UK LIMITED (the “Company”)
Company No. 04386308

23rd March 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that following resolution be passed as a special resolution (the “**Special Resolution**”):

SPECIAL RESOLUTION

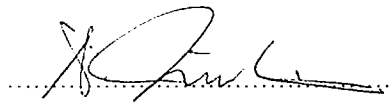
THAT the share capital of the Company be reduced from £10,000,000 to £5,500,000 by cancelling and extinguishing 450,000,000 fully paid up Ordinary shares of £0.01 each registered in the name of Metal One Corporation and the amount by which the share capital is so reduced be repaid to the holder of such.

AGREEMENT

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

The undersigned, being the eligible member on 23rd March 2023 irrevocably agrees to the Special Resolution set out above.

Signed by: Shigeru Nishihara
On behalf of
Metal One Corporation

A handwritten signature in black ink, appearing to read 'Shigeru Nishihara', is written over a horizontal dotted line.

Date 27th March 2023