

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

CEESAIL LIMITED
(the "Company")

17 November 2022 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed, in the case of resolution 1 as a special resolution and resolution 2 as an ordinary resolution:

SPECIAL RESOLUTION

1. THAT in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in regulation 5 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted.

ORDINARY RESOLUTION

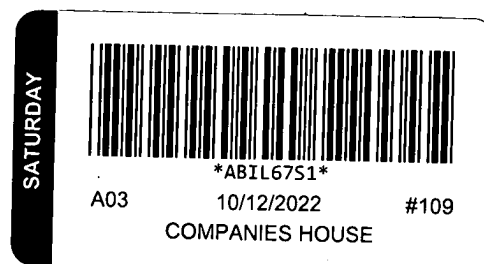
2. THAT in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8 Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be given the power to allot shares in the Company or to grant right to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 552 of the Companies Act 2006.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolutions (the "**Resolutions**").

The undersigned, **Goodrich Investments Limited**, being the only shareholder entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions, which shall be valid and effective as if it had been passed as a resolution at a general meeting of the Company duly convened and held:

<Remainder of this page intentionally left blank,
Signature page(s) to follow>





Signed by JAMES MCGOVERN - ALTERNATE DIRECTOR TO JOSEPH ARDATHAN

For and on behalf of **Goodrich Investments Limited**

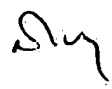
Date: 17 November 2022

IN THE PRESENCE OF:

NAME: MATTHEW TOWNE

ADDRESS: MEDTOWN, CUMMINGS,
GERRITSON

TITLE: LAWYER



NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.