

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS of

DEVICE AUTHORITY LTD

(the "Company")

Passed on 26 December 2023

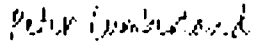
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolutions were duly passed as ordinary and special resolutions (as indicated) of the Company on the above date by members of the Company.

ORDINARY RESOLUTIONS

1. **THAT**, in accordance with section 551 of the Act, the directors of the Company (the "**Directors**") be generally and unconditionally authorised to allot and to grant rights to subscribe for, or to convert any security into: (i) series A-1 preferred shares of £0.036681585 each in the capital of the Company up to an aggregate nominal amount of £1,101,418.15; (ii) series A-2 preferred shares of £0.036681585 each in the capital of the Company up to an aggregate nominal amount of £2,780,094.07; and (iii) C ordinary shares of £0.000037 each in the capital of the Company up to an aggregate nominal amount of £2,073.91. Unless renewed, varied or revoked by the Company, this authority shall expire on the date being five years from the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution to all subsisting authorities previously granted to the directors for the purposes of section 551 of the Act which, to the extent unused, are revoked with immediate effect, without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made under such authorities. ("**Resolution 1**").
2. **THAT**, subject to the adoption of the New Articles (as defined below), each class A preference share of £0.036681585 in the capital of the Company be redesignated as a series seed preferred share of £0.036681585 in the capital of the Company, having the rights and being subject to the restrictions set out in the New Articles ("**Resolution 2**").

SPECIAL RESOLUTION

3. **THAT**, the draft articles of association in the form appended hereto (the “**New Articles**”) be adopted by the Company in substitution for and to the exclusion of the existing articles of association of the Company (“**Resolution 3**”).



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Company Secretary

For and behalf of DEVICE AUTHORITY LTD

Date: 26 December 2024