

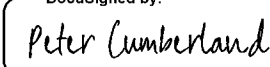
Company No. 4676191

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
DEVICE AUTHORITY LTD

On 8 February 2024, the following ordinary resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

ORDINARY RESOLUTION

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 series A-2 preferred shares of £0.036681585 each in the capital of the Company up to an aggregate nominal amount of £706,617.74. 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 addition to all subsisting authorities previously granted to the directors for the purposes of section 551 of the Act.

DocuSigned by:

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Secretary