

Company number 04830712

**The Companies Act 2006**

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**Private Company Limited by Shares**

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**Written Resolution**

**of**

**Gaia Earth Sciences Limited (the "Company")**

7th December 2023 (the "Circulation Date")

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

**Special Resolution**

That the articles of association attached to this Written 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 holders of all the shares entitled to vote on the above Special Resolution on the Circulation Date hereby irrevocably agree to the Special Resolution.

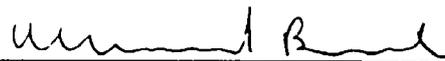
Stuart Lindsay Huyton



Date:

7th December 2023

Michael James Burke



Date:

7<sup>th</sup> December 2023