

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS OF THE SHAREHOLDERS

BOXARR LIMITED (the "Company")

Company number: 04873279

On the 14th day of March 2024, the following written resolutions were agreed and passed by the members:

ORDINARY RESOLUTION

THAT in accordance with section 551 of the Act, in respect of the Company's share option pool only, the directors of the Company be generally and unconditionally authorised to allot ordinary shares of £0.01 each in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association of the Company (the "**Articles**") (the "**Ordinary Shares**") up to an aggregate nominal value of £3,003.44 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require the Ordinary Shares to be allotted or rights to be granted and the directors may allot Ordinary Shares or grant rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution to all previous authorities conferred on the directors in respect of the Company's share option pool and in accordance with section 551 of the Act.

SPECIAL RESOLUTIONS

THAT, subject to the passing of resolution 1, in accordance with section 570 of the Act, the directors be generally empowered to allot Ordinary Shares pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotment and as if the pre-emption provisions in the Articles did not apply, provided that this power shall: (a) be limited to the allotment of Ordinary Shares up to an aggregate nominal amount of £3,003.44, in respect of the Company's share option pool only and (b) expire five years from the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require Ordinary Shares to be allotted after such expiry and the directors may allot Ordinary Shares in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

THAT, pursuant to Article 9.1 of the Articles, the proposed transfer by MNL (Parkwalk) Nominees Limited (as nominee holder for the funds managed by Parkwalk Advisors Ltd) of its entire shareholding be approved as a permitted transfer and be approved to be made without restriction as to price or otherwise and, accordingly, the pre-emption on transfer provisions in Article 10 of the Articles shall not apply to such transfer.

BY ORDER OF THE BOARD

Robin Young, Chair

Boxarr Limited

First Floor, 25 King Street

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