

Company No. 04998899

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

JERA ENTERPRISES LIMITED

("Company")

On 5 April 2023 , the following written resolutions were duly passed as Special Resolutions of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

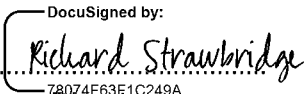
RESOLUTION 1

"**THAT** the Company’s current articles of association be replaced by the new articles of association in the form of the draft annexed hereto and marked "A"."

RESOLUTION 2

"**THAT** subject to the passing of Resolution 1, the Company’s existing share capital be reclassified as follows with such shares carrying the rights set out in the draft annexed hereto and marked "A":"

Existing shares in the Company	Reclassified shares in the Company
85 A Ordinary Shares of £1.00 each	85 B Ordinary Shares of £1.00 each
10 C Ordinary Shares of £1.00 each	10 B Ordinary Shares of £1.00 each
10 D Ordinary Shares of £1.00 each	10 B Ordinary Shares of £1.00 each

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Director