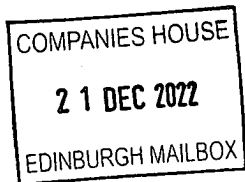


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PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of



ARCHER ASSETS UK LIMITED

Company Number: 06370628

(the "Company")

The following resolution is a copy of the written resolution of the Company agreed to by the sole member of the Company entitled to vote on 19 December 2022 in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act").

AS A SPECIAL RESOLUTION

"IT WAS RESOLVED THAT the directors be generally and unconditionally authorised, in accordance with section 551 of the Act, to allot shares in the Company up to an additional aggregate nominal value of US\$2,300,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling 5 years after the date of this Special Resolution except 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 for all previous authorities conferred on the directors in accordance with section 551 of the Act."

Signed for and on behalf of Archer Assets UK Limited as undernoted:

A handwritten signature in black ink, appearing to be 'Adam Todd', written over a horizontal line.

Adam Todd, Director, for and on behalf of
Archer Assets UK Limited

Date December 19, 2022

ACTIVE: 112538880v1

