

Company Number: 06472420

THE COMPANIES ACT 2006 (the Act)
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
TPXIMPACT ~~TPXIMPACT~~ LIMITED
(the Company)
PURSUANT TO PART 13, CHAPTER 2 OF THE ACT

DATE OF CIRCULATION: 28 March 2024

WRITTEN RESOLUTION

We, the undersigned, being the sole member of the Company who, at the date of this Written Resolution, would be entitled to attend and vote at general meetings of the Company, HEREBY PASS the following resolution as a special resolution and agree that the resolution shall, for all purposes, be as valid and effective as if the same had been passed by the members at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

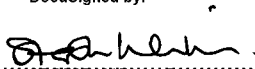
THAT, in accordance with section 569 of the Act, the directors of the Company be generally and unconditionally empowered to issue and allot equity securities (as defined by section 560 of the Act) as if section 561 of the Act did not apply to such issue and allotment, provided that:

- (a) this authority shall be limited to the allotment of equity securities up to an aggregate nominal amount of £123.108; and
- (b) the authority granted by this resolution shall cease to have effect where: (i) the power is revoked; (ii) the Company ceases to be a private company limited by shares; or (iii) there is more than one class of shares in the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolution by signing this document below.

Signed by:

<div style="border: 1px solid black; padding: 2px; display: inline-block;">DocuSigned by: </div> <div style="text-align: center; margin-top: 5px;">..... CD0FB008FA44AE..... TPXimpact Holdings plc</div>	<div style="margin-bottom: 5px;">28 March 2024</div> <div>..... Date</div>
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NOTES

- (a) If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by either sending it by post to the Company's registered office, by hand or by email delivering the signed copy to the Company's director or by email to Katerina.Capras@harbottle.com. If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- (b) Once you have indicated your agreement to the resolution and returned it to the Company, you may not revoke your agreement.
- (c) Unless, by the date 28 days after the date of circulation of this document sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before close of business on this date.
- (d) If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.