

Print of Written Resolution of Shareholders

Company Number: 06599124

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

of

CERTO AEROSPACE LIMITED (the "Company")


PASSED ON 29<sup>th</sup> January 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**CA 2006**"), the resolution below was duly passed as an ordinary resolution on 29<sup>th</sup> January 2024 by way of Written Resolution.

ORDINARY RESOLUTION

AUTHORITY TO ALLOT

THAT the directors of the Company be and hereby are generally and unconditionally authorised, in accordance with section 551 of the CA 2006, to exercise all the powers of the Company to allot shares in the capital of the Company, and/or grant rights to subscribe for or to convert any security into shares in the capital of the Company ("**Rights**"), up to an aggregate nominal amount of £11,985.06 pursuant to the Company's share option scheme(s), provided that the above authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date on which this Resolution is passed, save that in accordance with section 551(7) of the CA 2006 the Company may before the expiry of such period make an offer or agreement which would or might require shares in the capital of the Company to be allotted or Rights to be granted after such expiry, and the directors of the Company may allot shares or grant Rights pursuant to such offer or agreement as if this authority had not expired.

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Company Secretary