

No. 06714498

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**VITAL TECHNOLOGY GROUP LTD**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of Vital Technology Group Limited (the "**Company**") propose that the following resolution (the "**Resolution**") is passed as a special resolution of the Company.

**SPECIAL RESOLUTION**

**THAT** the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Please read the notes overleaf before signifying your agreement to the Resolution.

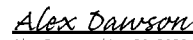
We, the undersigned, being all the members of the Company entitled to vote on the Resolution on 30 June 2023 (the "**Circulation Date**") hereby agree to the Resolution.

Signed by **Lee Richard Evans**

  
.....

Dated: 30 June 2023

Signed by **Alexander John Kirby Dawson**

  
.....  
Alex Dawson (Jun 29, 2023 17:08 GMT+1)

Dated: 30 June 2023

Notes:

1. If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - i. by delivering the signed copy personally or sending it by post to the Company's registered office namely, Ground Floor, Equinox Two, Audby Lane, Wetherby, West Yorkshire, LS22 7RD marked for the attention of the board of directors; or
  - ii. by sending a scanned copy of the signed document by email to [Lee.Evans@vital.co.uk](mailto:Lee.Evans@vital.co.uk).
2. The signed copy of this document should be returned to the Company using one of the above methods as soon as possible and in any event so as to be received by the Company within 28 days beginning on the Circulation Date.
3. If the Resolution has not been passed within 28 days beginning on the Circulation Date, it will lapse.
4. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
5. If you do not agree to the Resolution, you need not take any action; you will not be deemed to agree to the Resolution if you do not reply.