

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

EW SOLUTIONS LIMITED

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA2006), the directors of the Company (Directors) propose that the following special resolution be passed:

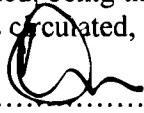
SPECIAL RESOLUTION


Shares Allotted

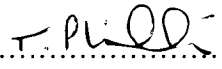
THAT in accordance with an EMI share option agreement, 16,000 Ordinary E1 shares of £0.001p each be allotted on 30th September 2022.

IT WAS RESOLVED that the above be approved and a share in the capital of the Company be allotted to the applicant, in the number set out next to their name on the basis that save to the extent that Ordinary E1 shares of £0.001 each shall hold no voting rights, they shall rank pari passu in all other respects with the existing shares in issue in their respective class.


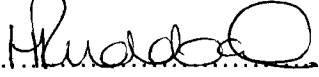
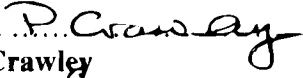

We, the undersigned, being those persons entitled to vote on the resolution at the time the resolution was circulated, irrevocably agree to the resolution.

Signed  Date 30.09.22
Jonathan Gower

Signed  Date 30.09.22
Christine Gower

Signed  Date 30.09.22
Troy Phillips

Signed  Date 30.09.22
Tracy Phillips

Signed 	Date 30.09.22
David Ruddock	
Signed 	Date 30.09.22
Helen Ruddock	
Signed 	Date 30.09.22
Paul Crawley	
Signed 	Date 30.09.22
Angela Penketh-Robbins	

Notes:

1. This written resolution has been proposed by the directors of the Company.
2. The circulation date of this written resolution is 30th September 2022.
3. If you agree to the resolution, please signify your agreement by signing against your name where indicated. Please then return the document to the company.
4. As the resolution is a special resolution, it is approved when agreed to by members representing not less than 75% of the total voting rights of eligible members. If not passed by the requisite majority of members, this written resolution shall lapse on 28th October 2022.
5. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.