

Company number: 06908381

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

OF

ENISTIC LIMITED (the "Company")

On 28th November 2023, resolutions 1, 2 and 4 set out below were duly passed as special resolutions of the Company and resolution 3 was duly passed as an ordinary resolution of the Company.

Resolution 1

THAT, with the effect from the date of this resolution, the existing Articles be amended in accordance with those amendments set out in the attached document "ARTICLES OF ASSOCIATION OF ENISTIC LIMITED (the "Company") (Company Number: 06908381) (Adopted by special resolution passed on 23 July 2014)" which has the amendment markups shown.

Resolution 2

THAT, subject to the passing of Resolution 1, in accordance with section 630 of the CA 2006, every variation, modification or abrogation of the rights, privileges and restrictions attaching the ordinary A shares of £0.0001 each as a class of shares that will or may be effected by the passing of Resolutions 1 is approved.

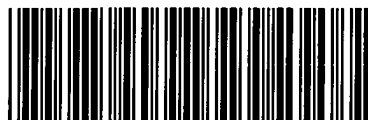
Resolution 3

THAT, in accordance with section 551 of the Companies Act 2006 and the Articles, the directors of the Company be generally and unconditionally authorised to:

- a. grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to an aggregate nominal amount of £71.7416 in connection with the grant of options over ordinary A shares;
- b. grant Rights up to an aggregate nominal amount of £230.5812 in connection with the grant of options over ordinary B shares in accordance with the Company's share schemes;
- c. allot and issue, upon the conversion of such Rights, such number and class of shares in the capital of the Company as may be subscribed for, subject to a maximum aggregate nominal amount of £71.7416 for ordinary A shares and £230.5812 for ordinary B shares;

provided that this authority shall, unless renewed, varied or revoked by the Company expire on the date falling five years from the date on which this resolution is passed.

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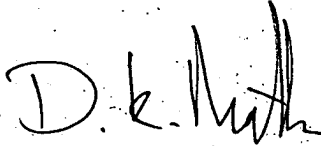
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Resolution 4.

THAT in accordance with section 569 CA 2006, the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 and the pre-emption provisions of the Articles did not apply to any such allotment provided that the authority granted by this resolution shall cease to have effect where:

- a. this power is revoked; or
- b. the Company ceases to be a private company limited by shares.



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Signed
Company Director