Company No. 6979672

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

THE BINDING SITE CORPORATION LIMITED

On 29 March 2023 the following ordinary resolution was duly passed by the Company pursuant to section 288 of the Companies Act 2006 (CA 2006):

ORDINARY RESOLUTION

That, in accordance with section 551 CA 2006, the directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to an aggregate nominal amount of £1.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on passing of five years from the date on which this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 CA 2006.

DocuSigned by:

Euan Cameron

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Euan Cameron
Director