

Company number 07154170

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION OF THE SHAREHOLDERS

OF

VOYAGER LABS LIMITED (the "Company")

Passed on: November 25, 2022

The following resolutions were duly passed as ordinary and special resolutions (as indicated) by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006") on November 25, 2022.

ORDINARY RESOLUTION

AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the CA2006, the Board (or a duly constituted committee of the Board) ("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") pursuant to the convertible loan agreement entered into by the Company on or around the date of this resolution up to an aggregate nominal amount of £23,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire upon the lapse of five (5) years following the date hereof 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.

SPECIAL RESOLUTION

ADOPTION OF AMENDED ARTICLES OF ASSOCIATION

THAT, the draft articles of association attached hereto as Exhibit A be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association..

DocuSigned by:

Jonathan Joffe

BB7087D23A104A5.....

Director