

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")**

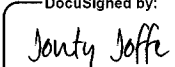
Passed on: 14 September 2023

The following resolution was duly passed as an ordinary resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006") on 14 September 2023.

**ORDINARY RESOLUTION**

**AUTHORITY TO ALLOT**

RESOLVED THAT, in accordance with section 551 of the CA 2006, 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 £30,000 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

DocuSigned by:  
  
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Director

18.09.2023  
Date: .....