

Registered Number: 07476617

THE COMPANIES ACTS

GIGACLEAR LIMITED

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS

to which Chapter 3 of Part 3
of the Companies Act 2006 applies

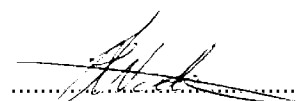
The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006, with resolution 1 being passed as an ordinary resolution and resolution 2 being passed as a special resolution on 23 August 2022:

1. AS AN ORDINARY RESOLUTION

THAT the directors be generally and unconditionally authorised to exercise all powers of the Company to allot shares and to grant rights to subscribe for or to convert any security into shares up to an aggregate nominal amount of £67,432. This authority shall expire (unless previously varied as to duration, revoked or renewed by the Company) on the date which is five years from the date of this resolution, except that the Company may before such expiry make any offer or agreement which would or might require shares to be allotted or such rights to be granted after such expiry and the directors may allot shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.

2. AS A SPECIAL RESOLUTION

THAT the directors be empowered pursuant to section 570 of the Companies Act 2006 to allot equity securities (as defined in section 560 of that Act) for cash pursuant to the general authority conferred on them by resolution 1 as if section 561 of that Act (as amended by article 3 of the articles of association of the Company) did not apply to any such allotment or sale. This authority shall expire, unless previously revoked or renewed by the Company, on the date which is five years from the date of this resolution except that the Company may before such expiry make any offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such an offer or agreement as if the power conferred by this resolution had not expired.



Director/Secretary

Date 23/08/.....2022