

PRINT OF RESOLUTION FOR FILING

Registered Number: 07481246

THE COMPANIES ACTS

PRECURSIVE LTD

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

**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 on 1 March 2022. Resolutions 1 was passed as an ordinary resolution. Resolutions 2 and 3 were passed as special resolutions.

ORDINARY RESOLUTIONS

1. **THAT**, subject to the passing of Resolution 2, the directors of the Company be and are hereby generally and unconditionally authorised pursuant to section 551 of the Act to allot up to 301,206 Ordinary D Shares of £0.001 each in the capital of the Company and 481,927 Ordinary E Shares of £0.001 each in the capital of the Company. This authority shall expire on the date 5 years after the passing of this resolution unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires. This authority is in substitution to all subsisting authorities.

SPECIAL RESOLUTIONS

2. **THAT** the articles of association in the form attached to these Resolutions (the “**New Articles**”) be approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.
3. **THAT**, subject to the adoption of the New Articles, the directors of the Company be generally and unconditionally empowered to allot up to 301,206 Ordinary D Shares of £0.001 each in the capital of the Company and 481,927 Ordinary E Shares of £0.001 each in the capital of the Company, in each case free of all pre-emption rights any and all pre-emption rights to which the shareholders of the Company may be entitled, howsoever arising (including but not limited to under the Company’s articles of association from time to time or the Act).

DocuSigned by:
James Gasteen

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Director 1 March 2022

Date