

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

IONIX ADVANCED TECHNOLOGIES LTD

(Registered in England and Wales with number 07729411)

(the "Company")

WRITTEN RESOLUTION

(Circulation Date: 7 March 2023)

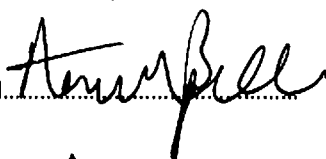
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the resolutions set out below (the "Resolutions") are passed, as special resolutions:

SPECIAL RESOLUTIONS

- (1) THAT the Articles of Association of the Company annexed to these resolutions be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.
- (2) THAT the Company and its board of directors, when offering E Ordinary Shares of £1.00 each in the capital of the Company to offerees in accordance with Article 7 of the Articles of Association and the offer letters dated the Circulation Date (**Offer**), has the authority to offer warranty protection to, and the Company shall give such warranties in favour of, any one or more offerees as the Company's board of directors may, at its sole discretion, elect, and where warranties are offered to one offeree under the Offer, there shall be no requirement on the Company (under the Articles of Association or otherwise) to offer warranties to all other offerees pursuant to the Offer.

*Please read the Notes set out below before signifying your agreement to the Resolution.*

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date specified above, hereby irrevocably votes in favour of the Resolutions:

Signed.....

Dated.....13 MARCH 2023

Full Name.....ANDREW J. BELL

*If signing on behalf of a company or other person complete the following section:*

Position:	Director/Secretary/Authorised	On behalf of .....	(Name of
Signatory/Attorney (Please delete as appropriate)		company or other person on whose behalf you are	signing)

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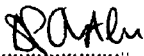
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*Please read the Notes set out below before signifying your agreement to the Resolution.*

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date specified above, hereby irrevocably votes in favour of the Resolutions:

Signed.....

Dated.....10/3/2023

Full Name.....DAVID PHILLIP ASTLES

*If signing on behalf of a company or other person complete the following section:*

Position: Director/Secretary/Authorised Signatory/Attorney (Please delete as appropriate) On behalf of ..... (Name of company or other person on whose behalf you are signing)

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
**IONIX ADVANCED TECHNOLOGIES LTD**

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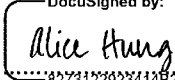
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*Please read the Notes set out below before signifying your agreement to the Resolution.*

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date specified above, hereby irrevocably votes in favour of the Resolutions:

DocuSigned by:  
Signed  327312282841482... Dated 17-Mar-23

Full Name Hung Yin

*If signing on behalf of a company or other person complete the following section:*

Position: Director/Secretary/Authorised Signatory/Attorney (Please delete as appropriate) On behalf of Ionix UK Investment Co.Ltd. (Name of company or other person on whose behalf you are signing)

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

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(Registered in England and Wales with number 07729411)

(the "Company")

WRITTEN RESOLUTION

(Circulation Date: 7 March 2023)

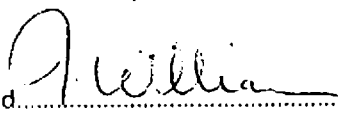
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*Please read the Notes set out below before signifying your agreement to the Resolution.*

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date specified above, hereby irrevocably votes in favour of the Resolutions:

Signed 

Dated 7/03/2023

Full Name IAN WILLIAMSON

*If signing on behalf of a company or other person complete the following section:*

Position: Director/Secretary/Authorised Signatory/Attorney (Please delete as appropriate) On behalf of ..... (Name of company or other person on whose behalf you are signing)

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
**IONIX ADVANCED TECHNOLOGIES LTD**

(Registered in England and Wales with number 07729411)  
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(Circulation Date: 7 March 2023)

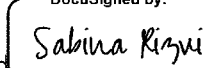
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*Please read the Notes set out below before signifying your agreement to the Resolution.*

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date specified above, hereby irrevocably votes in favour of the Resolutions:

DocuSigned by:  
Signed  ..... 14-Mar-23  
Dated.....  
9377F67403B3440.....  
Sabina Rizvi  
Full Name.....

*If signing on behalf of a company or other person complete the following section:*

Position: Director/Secretary/Authorised Signatory/Attorney (Please delete as appropriate) On behalf of MNL (Parkwalk) Nominees Ltd ..... (Name of company or other person on whose behalf you are signing)

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
**IONIX ADVANCED TECHNOLOGIES LTD**

(Registered in England and Wales with number 07729411)

(the "**Company**")

**WRITTEN RESOLUTION**

(Circulation Date: 7 March 2023)

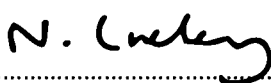
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*Please read the Notes set out below before signifying your agreement to the Resolution.*

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date specified above, hereby irrevocably votes in favour of the Resolutions:

Signed.....

Dated.....10th March 2023

Full Name.....Dr Neil Loxley

*If signing on behalf of a company or other person complete the following section:*

Position:	Director/Secretary/Authorised	On behalf of .....	(Name of
	Signatory/Attorney (Please delete as appropriate)	company or other person on whose behalf you are	signing)

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**YOMIX ADVANCED TECHNOLOGIES LTD**

[Registered in England and Wales with number D77294111]

[the "Company"]

**WRITTEN RESOLUTION**

(Circulation Date: 7 March 2023)

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*Please read the Notes set out below before signifying your agreement to the Resolution*

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date specified above, hereby irrevocably votes in favour of the Resolutions:

Signed



Dated

7/3/2023

Full Name Thomas J. Cameron

*If signing on behalf of a company or other person complete the following section*

Position Director/Secretary/Authorised  
Signatory/Attorney (Please delete as appropriate)

On behalf of (Name of  
company or other person on whose behalf you are  
signing)

THE COMPANIES ACT 2006  
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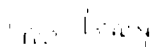
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*Please read the Notes set out below before signifying your agreement to the Resolution.*

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date specified above, hereby irrevocably votes in favour of the Resolutions:

  
Signed.....

9th March 2023  
Dated.....

Tim Comyn  
Full Name.....

*If signing on behalf of a company or other person complete the following section:*

Position:	Director/Secretary/Authorised	On behalf of .....
	Signatory/Attorney (Please delete as appropriate)	(Name of company or other person on whose behalf you are signing)



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The undersigned, a person entitled to vote on the Resolutions on the Circulation Date specified above, hereby irrevocably votes in favour of the Resolutions:

Signed.....

Dated..... 10 MARCH 2023

Full Name..... TIM STEVENSON

*If signing on behalf of a company or other person complete the following section:*

Position:	Director/Secretary/Authorised	On behalf of .....	(Name of
Signatory/Attorney (Please delete as appropriate)		company or other person on whose behalf you are	signing)

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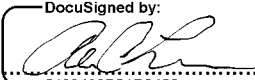
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The undersigned, a person entitled to vote on the Resolutions on the Circulation Date specified above, hereby irrevocably votes in favour of the Resolutions:

DocuSigned by:  
Signed  .....  
5499486D21D9456...

Dated 16-Mar-23 .....

Full Name Alan Thomson .....

*If signing on behalf of a company or other person complete the following section:*

Position:	Director/Secretary/Authorised	On behalf of University of
Signatory/Attorney (Please delete as appropriate)		Leeds (Name of
		company or other person on whose behalf you are
		signing)

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*Please read the Notes set out below before signifying your agreement to the Resolution.*

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date specified above, hereby irrevocably votes in favour of the Resolutions:

  
Signed MReilly (Mar 9, 2023 11:10 GMT+1)

Dated Mar 9, 2023

Full Name: **MARK REILLY**

*If signing on behalf of a company or other person complete the following section:*

Position: Authorised Signatory

On behalf of:

**(1) IP2IPO Portfolio (GP) Limited**, acting in its capacity as general partner of **IP2IPO Portfolio LP**

**(2) IP Venture Fund II (GP) LLP**, acting in its capacity as general partner of **IP Venture Fund II LP**

**(3) IP2IPO Nominees Limited**

#### **Notes**

1. The Resolution has been sent to all members who are entitled to vote on the Resolution on the Circulation Date. Only such members (or persons duly authorised on their behalf) should sign the Resolution.
2. If you wish to vote in favour of the Resolution, please signify your agreement to it by signing and dating this document where indicated above and return it by post for the attention of Rachel Bradford to: Haddletons, Windsor House, Cornwall Road, Harrogate HG1 2PW or by email to [rachel.bradford@haddletons.com](mailto:rachel.bradford@haddletons.com)
3. If you do not wish to vote in favour of the Resolution, you do not need to do anything; you will not be deemed to vote in favour if you fail to reply.
4. Once you have signified your agreement to the Resolution, you may not revoke it.
5. The Resolution will lapse 28 days after the circulation date of this notice (for which date see above) unless sufficient members have agreed to the Resolution. If you wish to vote in favour of the Resolution, please ensure that the Company receives this form duly signed by you with your voting intentions clearly set out on or before this date.