

Company Number: 07872556

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

3RADICAL LIMITED
(the "Company")

Passed on: 3rd January 2024

The following resolutions 1 and 2 were duly passed as ordinary resolutions of the Company by way of written resolution under Chapter 2 of Part 13 of the Companies Act.

ORDINARY RESOLUTIONS

1. THAT, the Directors of the Company be empowered to allot shares in the Company up to an aggregate of 1,246,731 Ordinary A Shares of £0.01 each in the capital of the Company, provided that such authority is for a period expiring six months from the date of the passing of this resolution, but the Company may before any such authority expires make an offer or agreement which would or might require the Company to allot shares in the Company and/or grant rights to subscribe for, or to convert any security into, shares in the Company after such authority expires and the Directors may allot shares in the Company and grant such rights pursuant to any such offer or agreement as if such authority had not expired.

This authority is in addition to any unexercised authorities previously granted to the Directors.

2. THAT, the Directors be empowered to allot up to 1,246,731 Ordinary A Shares of £0.01 each in the capital of the Company pursuant to the authority conferred by Resolution 1 above (or otherwise) as if article 9.2 of the Company's articles of association and any rights of pre-emption (however expressed) did not apply to any such allotments.

Signed by David Eldridge
For and on behalf of
3Radical Limited

) DocuSigned by:
) *David Eldridge*
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