

Company No. 07993563

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of


MALLOY AERONAUTICS LIMITED

(Passed on 31 January 2024)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 31 January 2024 by members of the Company representing the required majority of total voting rights of eligible members as a special resolution:

SPECIAL RESOLUTION

THAT, subject to the Company being a private company limited by shares with only one class of shares in issue, the directors are generally and unconditionally empowered in accordance with section 569 Companies Act 2006 ("CA 2006") to allot equity securities (as defined in section 560 CA 2006) of that class as if section 561 CA 2006 did not apply to any such allotment.

DocuSigned by:  
  
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Director