

Company Number: 08027386

SCA INVESTMENTS LIMITED

(the "**Company**")

MEMBERS' WRITTEN RESOLUTIONS PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006 (the "**Act**")

Passed: 12 September 2023

The following resolution was duly passed as a written resolution on the date stated above pursuant to Chapter 2 of Part 13 of the Act by the requisite members of the Company.

Ordinary Resolutions

1. **THAT**, in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to issue and allot up to an aggregate number of up to 200,000 Z shares of £0.001 each in the capital of the Company ("**Z Shares**") at a price of £0001 per share, provided that:
 - (a) such authority shall expire (unless previously renewed, varied or revoked by the Company) five years after the date on which this resolution is passed; and
 - (b) the authority granted to the Directors under this resolution is limited to the issue of Z Shares in accordance with the Warrants (as defined in the written resolutions).

..... **Director**