

**Company No. 08119752**  
**A Private Company Limited by Shares**

**Written Resolution**

**of**

**VALENT PROJECTS LIMITED**  
**(the "Company")**

**19 September 2023 (the "Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- A. resolutions 1 and 2 below be passed as ordinary resolutions (the **Ordinary Resolutions**); and
- B. resolution 3 below be passed as a special resolution (the **Special Resolution**)

**ORDINARY RESOLUTIONS**

- 1. That the Valent Projects EMI share option scheme (Plan), a copy of the rules of which is attached to this written resolution be approved, and the director be authorised to do all acts and things necessary to establish the Plan.
- 2. That, in accordance with section 551 of the Act, the directors be and are generally and unconditionally authorised to allot shares in the Company in pursuance of any employee share scheme up to an aggregate nominal amount of £1.32 and comprising 1,032 ordinary shares of £0.001 each and provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date that is five years after the passing of this resolution.

**SPECIAL RESOLUTION**

- 3. That, subject to the passing of Resolution 2, any and all pre-emption rights to which the shareholders of the Company may be entitled howsoever arising in respect of the allotment and issue of shares or the grant of rights to subscribe for shares made by the director pursuant to the authority conferred upon him by Resolution 2 above be and hereby are waived or otherwise disapplied.

**Important:**

**Please read the notes at the end of this document before signifying your agreement to the Resolutions.**

We, being an eligible member of the Company (as defined in section 289 of the Companies Act 2006), entitled to vote in respect of this written resolution, agree that these Resolutions be so passed.

Signed:

THURSDAY



\*ACDHP94G\*

A10

05/10/2023

#15

COMPANIES HOUSE

Amil Khan

DocuSigned by:  
*Amil Khan*  
8D1791BA44CB437

9/19/2023  
Date .....

Eleanor Khan

DocuSigned by:  
*Eleanor Khan*  
D45D2F0AE2BA4A8

9/19/2023  
Date .....

Morgan Lloyd SIPP Trustees  
Limited (as Trustees of MLSS Ltd  
SIPP Re Ansari F)

DocuSigned by:  
*Lee Carwithen*  
8AE872024E6A42D

9/26/2023  
Date .....

Cleaver Capital

Date .....

Arthur Snell

DocuSigned by:  
*Arthur Snell*  
3DFAD6CCD92C488

9/19/2023  
Date .....

Henrik Bohman

DocuSigned by:  
*Henrik Bohman*  
4FE82E80740E4AE

9/19/2023  
Date .....

CK Holding GmbH

Date .....

## NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and delivering it to a director of the Company.
2. If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolutions to pass, it will lapse on the twenty eighth (28<sup>th</sup>) day after the Circulation Date. If you agree to the Resolutions, please ensure that your agreement reaches us before or by this date.
5. Once you have signified your agreement to the Resolutions such agreement cannot be revoked.

6. In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
7. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.