

**VEEQO LIMITED**

**Company no. 08391581**

**(the "Company")**

**THE COMPANIES ACT**

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**RESOLUTION TO WHICH CHAPTER 3 OF PART 3  
OF THE COMPANIES ACT 2006 APPLIES**

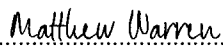
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The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("Act") as an ordinary resolution on May 11, 2023 2023:

**ORDINARY RESOLUTION**

**THAT** in accordance with section 551 of the Act the directors of the Company be generally and unconditionally authorised to exercise all powers of the Company to allot shares and to grant rights to subscribe for or to convert any security into shares up to an aggregate nominal amount of £0.79293. This authority shall expire (unless previously varied as to duration, revoked or renewed by the Company) on the first anniversary of the date of this resolution being passed, except that the Company may before such expiry make any offer or agreement which would or might require shares to be allotted or such rights to be granted after such expiry and the directors may allot shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.

This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of shares or grant of rights already made or offered or agreed to be made pursuant to such authorities.

DocuSigned by:  
  
C7348D0CA42E4E3  
Director/Secretary  
Date May..14,..2023.....