

Company No. 8458210

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
ELLIPTIC ENTERPRISES LIMITED

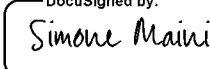
On 1 October 2021, the following ordinary and special resolutions were circulated to all eligible members of the Company (**Circulation Date**) and were duly passed on 1 October 2021 as written resolutions of the Company pursuant to section 288 of the Companies Act 2006 (**CA 2006**):

ORDINARY RESOLUTION

1. That, in accordance with section 551 CA 2006, the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) of up to an aggregate nominal amount of £5.346893 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the Circulation Date, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired (**Resolution 1**).

SPECIAL RESOLUTIONS

2. That any rights of pre-emption, whether under the existing articles of association of the Company (**Existing Articles**) or otherwise, be waived or otherwise disapplied in respect of the allotment and issue of shares and any Rights pursuant to the authority granted by Resolution 1 above.
3. That, the draft articles of association in the form appended in the Appendix to these resolutions be adopted by the Company in substitution for and to the exclusion of the Existing Articles

DocuSigned by:

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Director