

Company Number: 08458210

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE MEMBERS

of

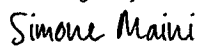
ELLIPTIC ENTERPRISES LIMITED (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**CA 2006**"), the following written resolution having been duly proposed by the directors of the Company and duly passed by the Company as an ordinary resolution on 14 November 2023:

ORDINARY RESOLUTION

THAT

1. the directors of the Company be and are unconditionally authorised pursuant to section 551 of the CA 2006 to exercise all powers of the Company to allot shares in the capital of the Company ("**Shares**") or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to a maximum nominal value of £0.037556 in accordance with the terms of a warrant instrument executed on or around the date hereof. This authority is in addition to all previous authorities conferred on the directors of the Company in accordance with section 551 of the CA 2006 or otherwise. This authority shall, unless renewed, varied or revoked by the Company expire at the end of the period of five years from the date that this Ordinary Resolution is passed save that the Company may, before such expiry, make an offer or agreement that would or might require Shares to be allotted or Rights to be granted and the directors of the Company may allot Shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this ordinary resolution has expired.

Signed DocuSigned by:
 Simone Maini
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Director

for and on behalf of **ELLIPTIC ENTERPRISES LIMITED**