

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

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

- of -

MARVEL PROTOTYPING LIMITED (the 'Company')

(Passed 16 June 2023)

The following resolutions were passed on the date stated above by the requisite members of the Company pursuant to Chapter 2 of Part 13 of the Act:

ORDINARY RESOLUTIONS

1.	THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot B Seed Preferred Shares of £0.001 each in the capital of the Company up to an aggregate nominal amount of £321.718 (the "Subscription Shares"), provided that this authority shall expire on the date falling 18 months from the date of this Resolution, unless renewed, varied or revoked by the Company prior to such expiry, save that the Company may, before such expiry, make an offer or agreement which would or might require such Subscription Shares to be allotted and the directors may allot such Subscription Shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.
2.	<p>THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot ordinary shares of £0.001 each in the capital of the Company ("Ordinary Shares") and to grant to employees, directors, contractors and advisers of or to the Company and any of its subsidiaries (pursuant to a share option scheme) options to subscribe for Ordinary Shares ("Options") up to an aggregate nominal amount of £565.652 and to allot such shares pursuant to the exercise of Options, provided that this authority shall expire on the date falling five years from the date of this Resolution, unless renewed, varied or revoked by the Company prior to such expiry, save that the Company may, before such expiry, make an offer or agreement which would or might require Options to be granted (or shares to be allotted pursuant to the exercise of such Options or otherwise) and the directors may grant Options or allot such shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.</p> <p>This authority revokes and replaces all unexercised authorities previously granted to the directors in respect of Options but without prejudice to any allotment, issue or grant of shares or other securities already made or offered or agreed to be made pursuant to such authorities.</p>

SPECIAL RESOLUTIONS

3.	THAT the articles of association contained in the document attached to these written resolutions (the "New Articles") be and hereby are approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.
4.	THAT, subject to the passing of Resolution 1, and in accordance with article 13 of the New Articles, the directors be generally empowered to allot the Subscription Shares pursuant to the authority conferred by Resolution 1 as if any restrictions as to pre-emption, including but not limited to those restrictions contained in article 13 of the New Articles or otherwise, did not apply to any such allotment and any rights of pre-emption in connection therewith are hereby waived.

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Murat Mutlu

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Director