

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

NESC LTD ("The Company")

Company Number 8811878

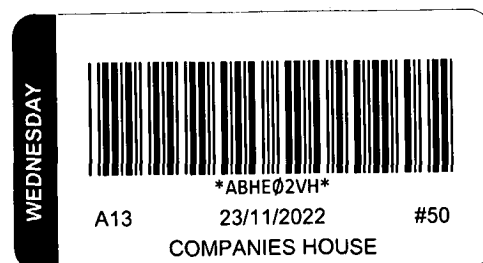
At a General Meeting of the Company held at PLYMOUTH SCIENCE PARK, 1
DAVY ROAD, DERRIFORD, PLYMOUTH PL6 8BX

on the first day of November 2022.

the following resolutions were passed as Special Resolutions

SPECIAL RESOLUTION:

1. **THAT** it was agreed to allot further shares in the company and the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.
2. **THAT** the pre-emption rights contained in the Articles of Association be and hereby removed for this particular transaction



Dated this first day of November 2022.

A handwritten signature in black ink, appearing to be "D. L. ...", written over a horizontal dotted line.

Director