

(Company No. 08964733)

**IVXS UK LIMITED
(the “Company”)**

PRIVATE COMPANY LIMITED BY SHARES

**SHAREHOLDERS’ WRITTEN RESOLUTIONS
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006**


The following resolutions (the “Resolutions”) were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as an ordinary resolution and a special resolution, as indicated below, on 1 March 2024.

ORDINARY RESOLUTION

1. **THAT** with effect from the time of passing of this Resolution, the directors of the Company be and are hereby generally and unconditionally authorised, pursuant to section 551 of the Act, to grant and allot shares in the Company up to an aggregate nominal amount of £0.491571, provided that this authority is for a period expiring five years from the date of these Resolutions (unless previously revoked, varied or extended), save that the Company may before such expiry make an offer or agreement which would or might require shares or securities to be allotted after such expiry and the directors may allot shares or securities in pursuance of any such offer or agreement as if the authority conferred by this Resolution had not expired. This authority is in addition to all previous authorities conferred on the directors in accordance with section 551 of CA 2006.

SPECIAL RESOLUTION

2. **THAT** the draft articles of association attached to these Resolutions (the “New Articles”) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Existing Articles.

DocuSigned by:

.....F870F22D2BE9479.....

Name: Charlie Delingpole
Director