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Company number: 09204810

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

ZIGLU LIMITED (THE "COMPANY")

On 11 July 2023, the following resolutions were passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**") as special resolutions (each a "**Resolution**" and, together, the "**Resolutions**").

SPECIAL RESOLUTIONS

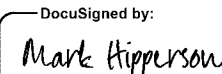
- 1. THAT**, the directors be and are hereby generally and unconditionally authorised, for the purposes of section 551 of the Act to exercise all powers of the Company to allot shares of up to a maximum additional total of up to 300,000 new ordinary shares of £0.00001 each in the share capital of the Company in respect of new allotments to subscribers or to convert any security to shares to any third-party as they deem appropriate at a subscription price of £16.81 per share (or more as they deem appropriate), and make an offer or agreement in connection with the allotment of such shares which would or might require shares to be allotted, or rights to subscribe for (including options and warrants) or convert any security into shares to be granted, after expiry of this authority, provided that such authority shall unless renewed, varied or revoked by the Company, expire on the date falling 5 years following the passing of this resolution, save that the directors may allot shares or grant rights pursuant to such offer or agreement notwithstanding that the authority conferred by this resolution as if this authority has not expired.

This authority is in addition to all subsisting authorities to the extent unused.

- 2. THAT**, subject to Resolution 1 being passed, that any and all pre-emption rights to which the current shareholders of the Company may be entitled, howsoever arising, (including but not limited to article 2 of the Company's articles of association or the Act) in respect of any allotment and issue of shares or the grant of rights to subscribe for or convert any security into shares pursuant to the authority conferred by Resolution 1 above be and are hereby disappplied or otherwise waived.

Certified correct by:

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Director of Ziglu Limited