

Company No. 09286531

Garrison Technology Limited (the "Company")

Resolutions passed as written resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following resolutions were duly passed as ordinary and special resolutions on 13 March 2023:

Special Resolution:

1. That the draft articles of association attached to these resolutions be and they are adopted by the Company in substitution for, and to the exclusion of, its existing articles of association.

Ordinary Resolution:

2. That, in addition, and without prejudice, to any existing authorities, the directors of the Company be and they are empowered for the purposes of Section 551 of the Companies Act 2006 to allot, or to grant any right to subscribe for or to convert any security into:
 - (a) up to 1,355,809 B1 Preferred Shares of £0.000025 each in the capital of the Company up to an aggregate nominal amount of £33.895225; and
 - (b) up to 240,473 N shares of £0.000025 each in the capital of the Company up to an aggregate nominal amount of £6.011825, provided that:
 - (i) the authority granted under this resolution 2 shall expire five years after the passing of this resolution; and
 - (ii) the Company may, before such expiry under paragraph (i) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

David Garfield

Director

