

Company Number: 09392603

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF

MISSION MARS LIMITED

(the "Company")

On 28 June 2023 the following resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"):

Ordinary Resolution

1. THAT in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to exercise all and any powers of the Company to allot 73,162 C ordinary shares of £0.0001 each in the capital of the Company having the rights and subject to the restrictions set out in the Company's articles of association provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of that offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all previous authorities conferred on the directors in accordance with section 551 of the Act.

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Michael Woolley
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Director