

Company number: 09644017

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THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

THE SHAREHOLDERS OF

PATCHWORKS INTEGRATION LIMITED

On 1 March 2023, the following resolutions were passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 as an ordinary resolution or as a special resolution (each a "Resolution" and together the "Resolutions")

ORDINARY RESOLUTION

1.	<p>THAT THAT, subject to the passing of Resolution 2, the directors be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot and issue shares in the Company and/or to grant rights to subscribe for shares in the Company, up to a maximum aggregate nominal amount of £38.552 (of which (a) £5.48 is allocated for the issuance of 54,800 A ordinary shares, and (b) £33.072 is allocated for the issuance of £4,000,000 of convertible loan notes) provided that:</p> <p>(a) the authority granted under this resolution shall expire five years after the passing of this resolution; and</p> <p>(b) the Company may, before such expiry under paragraph (a) 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.</p> <p>This authority is in addition to all existing authorities, to the extent unused.</p>
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SPECIAL RESOLUTION

2.	<p>THAT, any and all pre-emption rights to which the shareholders of the Company may be entitled, howsoever arising (including but not limited to under the Company's articles of association from time to time or the 2006 Act) in respect of the allotment and issue of shares authorised by the directors pursuant to Resolution 2, be and hereby are waived or otherwise disapplied.</p>
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EXECUTION VERSION

Certified correct by:

David Wiltshire

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Director, for and on behalf of Patchworks Integration Limited