

Company No. 10124672

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

IMMERSA LIMITED

(the "Company")

Passed on: 3 July 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed by written resolution as a Special Resolution:

SPECIAL RESOLUTION

THAT the provisions of article 15 of the articles of association of the Company (the "Articles") and all and any other rights of pre-emption that may otherwise apply, are disapplied in respect of the proposed share transfers, and the directors be generally authorised to transfer equity securities (as defined in section 560 of the Act) in accordance with section 544 of the Act, as if article 15 of the Articles did not apply to any such transfer

- (a) be limited to the transfer of 48,000 ordinary shares of £0.01 each in the capital of the Company as set out in the table below; and

Transferor	Number of Ordinary Shares to be transferred	Transferee
Cam-Kel Properties Limited	10,000	Stephanie Bridgman
Mark Deverell	5,500	Robert Miles
Jane Egan	10,000	Iain Beath
Scott Paton	2,500	Robert Miles
Grant Penman	10,000	Robert Miles
Robert Stirling	10,000	Robert Miles

- (b) expire on the date that is three months after the passing of this resolution (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

DocuSigned by:
AJ Blunt
Director