

Company No. 10236858

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
DUALITY GROUP LIMITED

On 08 April 2024 the following ordinary and special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

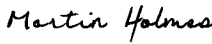
ORDINARY RESOLUTION

That the Conflict Situations disclosed by each of Shaun Maclean, Alan Byrne, Michael Donnelly and Martin Holme in connection with the proposed sale of the entire issued share capital of the Company be and are hereby authorised.

(For the purposes of these written resolutions, the term **Conflict Situation** means any situation in which the directors of the Company have, or may have, a direct or indirect interest which conflicts, or possibly may conflict, with the interests of the Company for the purposes of section 175(1) of the CA 2006.)

SPECIAL RESOLUTION

That the articles of association appended to this written resolution be adopted as the articles of association for the Company.

DocuSigned by:

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Director