

Company No. 10310694

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION OF THE MEMBERS

of

UNMIND LIMITED

(the "Company")

Passed on 23 December 2022

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "Resolution") was duly passed as an ordinary resolution on the above date by the members of the Company.

ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Act, the directors of the Company ("Directors") be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") of up to an aggregate nominal amount of £0.588363 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the Circulation Date (as defined below), save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such 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 to the extent not utilised at the date this Resolution is passed.

*Nick Taylor*

---

Director for and on behalf of  
Unmind Limited