

Company number: 10373508

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
TREASURYSRING LIMITED (the “Company”)

ORDINARY RESOLUTION

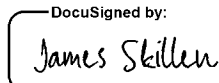
In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution of the members of the Company was passed as written resolutions on 8 August 2023:

ORDINARY RESOLUTION

1. THAT in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot Ordinary Shares of £0.001 each in the capital of the Company (“Ordinary Shares”) or rights to subscribe for Ordinary Shares up to an aggregate nominal amount of £0.206, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 October 2023 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 of the Company may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is given in addition to all subsisting authorities for Ordinary Shares previously granted to the directors for the purposes of section 551 of the Act or otherwise.

DocuSigned by:



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Director

for and on behalf of the Company