

Company Number: 10430595

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

TOSHI TECHNOLOGIES LIMITED (the “Company”).

Passed on 15 February 2022

Pursuant to Chapter 2, Part 13 of the Companies Act 2006, the resolutions set out below were passed as an ordinary resolution and as special resolutions (as applicable) by the shareholders of the Company:

ORDINARY RESOLUTION

1. Allotment and Issue of Shares

THAT the directors are generally and unconditionally authorised, for the purpose of section 551 of the Act and generally, to exercise all and any powers of the Company to allot shares and to grant rights to subscribe for, or to convert any security into shares in the Company to any person at any time and subject to any terms and conditions as the directors think proper, up to an aggregate of nominal value of £83.24407.

This authority shall expire on the date 5 years after the passing of the Resolutions unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

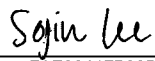
SPECIAL RESOLUTIONS

2. Pre-emption Rights

THAT in accordance with article 10.2 of the Company’s articles of association (“**Existing Articles**”), the directors be generally empowered to allot shares pursuant to the authority conferred by Resolution 1, as if the pre-emption rights under the Existing Articles or otherwise (including, for the avoidance of doubt, any pre-emption provisions on the allotment of new shares contained in the New Articles (as defined in Resolution 3)) did not apply to any such allotment provided that this power shall be limited to the allotment of the shares set out in Resolution 1 and expire on the fifth anniversary of the date this resolution is passed (unless revoked, varied or renewed by the Company on or prior to its expiry).

3. Adoption of New Articles of Association

THAT, the articles of association attached to this resolution for the purposes of identification be adopted as the articles of association of the Company ("**New Articles**") in substitution for and to the exclusion of the Existing Articles.

DocuSigned by:

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Director