

Company number: 10430595

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
- of -  
TOSHI TECHNOLOGIES LIMITED  
(the 'Company')  
Resolution passed on 03 April 2023

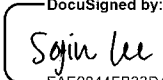
The following resolution was duly passed as an ordinary resolution by way of written resolution of the Shareholders of the Company under Chapter 2 of Part 13 of the Companies Act 2006:

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 £80.19214.

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.

Signed:  .....FAE8844FB33D4A4.....  
Director: Sojin Lee