

COMPANY NUMBER: 10509712

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

Written resolutions OF

ALLUMETTE LIMITED

(the Company)

The following resolutions were passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 Resolution 1 as an ordinary resolution and resolutions 2 and 3 as special resolutions on 7 September 2021.

ORDINARY RESOLUTION

1. EMI SHARE INCENTIVE SCHEME

THAT the Company set up an EMI Share Incentive Scheme.

SPECIAL RESOLUTION

2. AUTHORITY TO ALLOT

THAT in accordance with section 551 of the 2006 Act, the 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") up to an aggregate nominal amount of £88,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 August 2026 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.

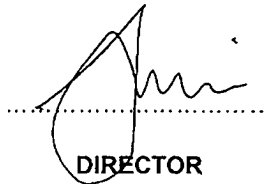
This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act.

3. DISAPPLICATION OF PRE-EMPTION RIGHTS

3.1 THAT, in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 2 as if section 561(1) of the 2006 Act did not apply to any such allotment.



3.2 THAT the pre-emption provisions contained within the Company's articles of association shall not apply providing any shares issued or options granted are issued or granted pursuant to the terms any employee incentive scheme the Company may have in place from time to time.



A handwritten signature in black ink, consisting of a large, stylized 'D' followed by a series of wavy lines, is written over a horizontal dotted line. Below the signature, the word 'DIRECTOR' is printed in a bold, sans-serif font.

DIRECTOR

DATE: 7 SEPTEMBER 2021