

Company No: 10554632

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

AGILE SPRAY RESPONSE LTD

(“Company”)

Written Resolution

31 January 2024

.....
(“Circulation Date”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following written resolution 1 be passed as an ordinary resolution and resolution 2 be passed as a special resolution (together the “Resolutions”):

ORDINARY RESOLUTION

1. Authority to allot

That the directors of the Company are generally and unconditionally authorised, for the purposes of section 551 of the Companies Act 2006, to exercise all the powers of the Company to allot shares in the Company:

- a. up to an aggregate nominal amount of £6,494 and comprising of 649,400 B ordinary shares of £0.01 each in the capital of the Company; and
- b. up to an aggregate nominal amount of £14.2682 and comprising of 142,682 C ordinary shares of £0.0001 each in the capital of the Company,
provided that:
 - i. (unless previously renewed, varied or revoked by the Company) this authority will expire on 30 March 2025 save that the directors may, before this authority expires, make offers or agreements which would or might require shares in the Company to be allotted, or rights to subscribe for or convert securities into shares to be granted, after its expiry and the directors may allot shares or grant rights to subscribe for or convert securities into shares pursuant to such offers or agreements as if this authority conferred in these Resolutions had not expired; and
 - ii. this authority replaces all subsisting authorities previously granted to the directors for the purposes of s 551 Companies Act 2006 which, to the extent unused at the date of these Resolutions, are revoked with immediate effect, without prejudice to any allotment of shares or grant of rights already made, offered, or agreed to be made, under such authorities.

SPECIAL RESOLUTION

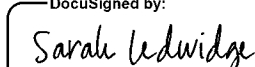
2. Adoption of new articles of association

That new articles of association of the Company in the form attached to these Resolutions be and are adopted in substitution for and to the exclusion of the existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

We, being members of the Company representing not less than the majority of the total voting rights of eligible members of the Company specified in section 283(1) of the Companies Act 2006, hereby irrevocably agree to the Resolutions.

DocuSigned by:

.....8C05B78064EE4791.....

Signed by BGF INVESTMENTS LP acting by BGF INVESTMENT MANAGEMENT LIMITED, its manager, acting by its attorney

Date: 31 January 2024

.....
Signed by Graham Nigel Cole
Date: 31 January 2024

NOTES:

- 1 If you agree with these Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in one of the following ways:
 - By hand: by delivering the signed copy to any director of the company.
 - By post: by returning the signed copy by post to the registered office of the company, marked for the directors' attention.
 - By email: by attaching a scanned copy of the signed document to an email and sending it to any director of the Company
 - By DocuSign: by applying your electronic signature and selecting "Finish" within DocuSign.
- 2 If you do not agree to these Resolutions, you do not need to do anything. You will not be deemed to agree to these Resolutions if you fail to reply.
- 3 If you agree with these Resolutions, please ensure that your agreement reaches us on or before the date which is 28 days from and including the Circulation Date set out above (the "End Date"). If your agreement reaches us after the end date, it will be ineffective. Further, unless by the End Date sufficient agreement has been received for these Resolutions to pass, it will lapse.
- 4 Note that, once you have indicated your agreement to these Resolutions , you may not revoke it.
- 5 If you are signing this document on behalf of a person under a power or attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

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Date:

DocuSigned by:

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Signed by Graham Nigel Cole

Date: 31 January 2024

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