

COMPANY NUMBER: 10846464

ORDINARY AND SPECIAL RESOLUTIONS

OF

SMALL ROBOT COMPANY LIMITED (Company)

Passed on 6 September 2022

Resolutions 1 and 3 were duly passed as special resolutions and Resolution 2 was duly passed as an ordinary resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

1 SPECIAL RESOLUTION – ADOPTION OF NEW ARTICLES OF ASSOCIATION

THAT the articles of association attached to this resolution (the New Articles) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

2 ORDINARY RESOLUTION – SHARE ALLOTMENT

THAT, subject to the passing of resolution 1 in accordance with section 551 of the Act, the directors of the Company (the Directors) be generally and unconditionally authorised to allot Ordinary Shares of £0.00001 each in the capital of the Company (Ordinary Shares) up to an aggregate nominal value of £45.5406 provided that this authority shall, unless renewed, varied or revoked by the Company, it shall expire on the date 5 years from the date it is passed. This authority revokes and replaces any and all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

3 SPECIAL RESOLUTION – DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to the passing of resolution 2 and in accordance with section 571 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 2, as if article 8 of the articles of association of the Company did not apply to any such allotment, provided that this power shall be limited to the allotment of Ordinary Shares pursuant to the terms of a subscription agreement to be entered into between UK FF Nominees Limited, the Company and others on or about the date hereof.

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*Paul Humpage*

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Officer