

Company No. 10880837

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
MIRI GROWTH LTD
(THE COMPANY)

On 24 November 2022, the following ordinary resolutions and special resolution were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

ORDINARY RESOLUTION 1

THAT a new class of B Ordinary (Non-Voting) Shares (**B Shares**), having the particulars set out below and being subject to the rights and restrictions set out in the Company's articles of association, be and is hereby approved to be issued to eligible employees of the Company pursuant to options granted under:

- i. the Miri Growth Ltd EMI Share Option Scheme (adopted by resolution of the board of directors of the Company on 10 December 2020); and
- ii. the Miri Growth Ltd Unapproved Share Option Scheme (adopted by resolution of the board of directors of the Company on 17 March 2022).

B Shares Particulars

Class name: B Ordinary (Non-Voting) Shares

Nominal value: £0.00001

Voting rights: The B Shares carry no right to receive notice of, to attend, to speak or to vote at any general meeting of the Company nor to receive or vote on, or otherwise constitute an eligible member for the purposes of, proposed written resolutions of the Company.

Dividend rights: The B Shares carry no right to receive dividends.

Transfer rights: Subject to the provisions in the Company's articles of association, as amended from time to time (including, but not limited to any compulsory transfer provisions), the B Shares are non-transferable.

ORDINARY RESOLUTION 2

THAT the directors are, pursuant to section 551 of CA 2006, authorised to exercise all the powers of the Company to allot B Shares in the Company up to a maximum nominal amount of 102,920 B Shares, such B Shares having the particulars set out above and being subject to the rights and restrictions set out in the Company's articles of association, provided that (unless previously revoked, varied or renewed) this authority shall expire on the date which falls five years from the date of the passing of this resolution.

SPECIAL RESOLUTION

THAT, subject to the passing of resolutions 1 and 2 and in accordance with section 570 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 section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:

1. be limited to the allotment of equity securities up to an aggregate nominal amount of £1.0292; and
2. expire on the fifth anniversary of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

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Barthary van Driel

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Director