

Company number 10895764

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

MOA TECHNOLOGY LIMITED (Company)

Passed on 15 March 2022

The following resolutions were passed, in the case of resolution 1, as an ordinary resolution of the Company, and in the case of resolutions 2, as a special resolution of the Company, on the date stated above pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**) (**the Resolutions**).

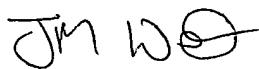
ORDINARY RESOLUTION

1. THAT the directors be generally and unconditionally authorized 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 or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £306.90, provided that:
 - (a) the authority granted under this resolution shall expire five years after the passing of this resolution; and
 - (b) the Company may, before such expiry under paragraph (a) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all subsisting authorities.

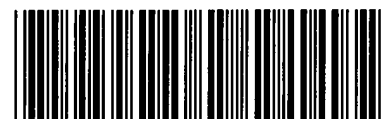
SPECIAL RESOLUTIONS

2. THAT subject to the passing of resolution 1 and pursuant to Article 4.10 of the articles of association of the Company, the provisions set out in Article 4 and any rights of pre-emption (howsoever expressed) shall not apply to the unsecured convertible loans of an aggregate £2,000,000 from certain lenders to the Company nor the issue of shares in the capital of the Company on conversion of such convertible loans up to the maximum aggregate nominal amount set out in resolution 1.



Duly authorised for and on behalf of
PennSec Limited as Company Secretary

SATURDAY



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19/03/2022

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COMPANIES HOUSE