

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PELORUSX LIMITED (the Company)

Dated: 31 October 2023 (**the Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that Resolution 1 is passed as a special resolution (the **Resolution**).

Resolution 1

SPECIAL RESOLUTION

Adoption of New Articles

That, the articles of association contained in the form attached to this Resolution (the **New Articles**) be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the Company's existing articles of association.

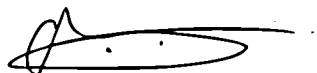
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, being the persons entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the Resolution.



Signature below by WCS Nominees Limited shall also be deemed to constitute Investor approval as required under the Investment Agreement entered into between the Company and WCS Nominees Limited and others on 3RD February 2020.

Signed by

GEORGE MUNGO PYNE MACKAY-LEWIS:



Dated:

Signed by JAMES ALEXANDER CARROLL:  Dated:
Signed for and on behalf of WCS NOMINEES LIMITED: Dated: 

NOTES

- If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to the Company's Solicitors: fao: Rupert Rohan, RE: PelorusX Limited c/o Rohan Solicitors, Aberdeen House, South Road, Haywards Heath, West Sussex RH16 4NG.

Post: returning the signed copy by post to the Company's Solicitors: fao: Rupert Rohan, RE: PelorusX Limited c/o Rohan Solicitors, Aberdeen House, South Road, Haywards Heath, West Sussex RH16 4NG.

E-mail: in pdf format to rupert@rohansolicitors.co.uk

If you do not agree to the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
- Unless, by 28 days after the circulation date stated on page 1, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
- In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.