

COMPANY NUMBER: 11033216

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS OF

ORTEX TECHNOLOGIES LIMITED

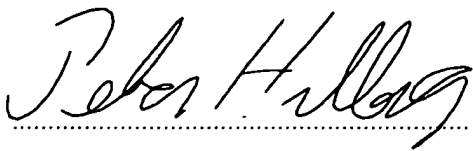
(the Company)

Pursuant to a written resolution of the Company duly circulated on 24 November 2023, the following resolution was passed as an ordinary resolution of the Company on 24 November 2023:

ORDINARY RESOLUTION

1. Authority to allot

THAT, the director of the Company be generally and unconditionally authorised for the purpose of Section 551 of the Act and generally to exercise all and any powers of the Company to allot shares and grant rights to subscribe for, or to convert any security into shares in the company to any person at any time and subject to any terms and conditions as the Directors think proper up to an aggregate nominal amount of £2.7485 in connection with an issue of ordinary shares (whether in one or multiple tranches) provided that such authority shall expire five years after the date on which this resolution is passed (unless previously varied as to duration or such authority is removed by ordinary resolution of the Company).



Director/Secretary

Date... 24 November 2023

