

Company Number: 11065201

THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTION
OF
AWAKEN INTELLIGENCE LIMITED
(the "Company")

Circulation Date: 11 October 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolutions (the "**Resolutions**") are passed as special resolutions.

Special Resolutions

1. **THAT** the articles of association attached to this written resolution and, for the purpose of identification initialled by a director of the Company (the "**New Articles**"), be adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.
2. **THAT** the directors be and are generally empowered to allot 3,233,039 ordinary shares of £0.000012195 each in the capital of the Company pursuant to the authority conferred by article 10.1 of the New Articles (the "**Authority**") as if article 10.3 to 10.6 (inclusive) of the Company's articles of association did not apply to any such allotment, provided that this power shall expire at the same time as the Authority (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 shares to be allotted after such expiry and the directors may allot shares in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Agreement

Please read the notes attached to this document before signifying your agreement to the Resolutions.

We the undersigned (each being a person who was entitled to vote on the Resolutions on the Circulation Date) hereby irrevocably agree to the Resolutions:

Signed:  Dated: 11 October 2022
Chris Robinson

Signed: _____

Dated: _____ 2022

Simon Black

Signed:

DocuSigned by:

Geouffrey Erasmus

314A814A6167467...

Dated: _____ 11 October 2022

Geouffrey Erasmus

Signed:

DocuSigned by:

Terence Robinson

80AFC75926CD432...

Dated: _____ 11 October 2022

Terrance Edward Robinson

Notes

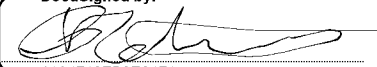
1. If you agree with the Resolutions, please indicate your agreement before the end of the period of 28 days beginning with the Circulation Date (the "**Lapse Period**"). If this document was sent to you:
 - 1.1 via DocuSign, please indicate your agreement by signing it in DocuSign using the DocuSign link you have received. Please note that you need to fully complete the signing process in DocuSign in order for the Company to receive your signed version of this document; or
 - 1.2 by another method (e.g. by post, email or hand delivery) please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company using one of the following methods
 - 1.2.1 **By Hand**: delivering the signed copy to the Company's registered office.
 - 1.2.2 **Post**: returning the signed copy by post to the Company's registered office.
 - 1.2.3 **Email**: by attaching a scanned copy of the signed document to an email and sending it to Francesca.Kinsella@dwf.law. Please enter "Written resolution" in the email subject box.
2. If you do not agree with the Resolutions, you do not need to do anything. Failure to respond will not be treated as agreement to the Resolutions.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. The Resolutions are passed when the required majority of eligible members have signified their agreement to them.
5. If the Resolutions are not passed before the end of the Lapse Period they will lapse. If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolutions will be ineffective.
6. 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.

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PRIVATE COMPANY
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WRITTEN RESOLUTION
OF
AWAKEN INTELLIGENCE LIMITED
(the "Company")

On 11 October 2022 the following special resolutions were duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**");

1. **THAT** the articles of association attached to this written resolution and, for the purpose of identification initialled by a director of the Company (the "**New Articles**"), be adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.
2. **THAT** the directors be and are generally empowered to allot 3,233,039 ordinary shares of £0.000012195 each in the capital of the Company pursuant to the authority conferred by article 10.1 of the New Articles (the "**Authority**") as if article 10.3 to 10.6 (inclusive) of the Company's articles of association did not apply to any such allotment, provided that this power shall expire at the same time as the Authority (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 shares to be allotted after such expiry and the directors may allot shares in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

DocuSigned by:

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Director