

Company number: 11143619

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

CARBON CHAIN CYBER (C3) LIMITED

(the "Company")

Circulated on 14/09/2023 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution (the "Resolution") be passed as a special resolution of the Company as follows:

SPECIAL RESOLUTION

1. **THAT** the form of articles of association attached to this Resolution be adopted as the articles of association of the Company ("**New Articles**") in substitution for and to the exclusion of all the existing articles of association.

ORDINARY RESOLUTION

2. **THAT** 50 ordinary shares of £1.00 each in the capital of the Company be and are hereby reclassified as 50 A shares of £1.00 each.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being all of the members entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Name of member

Signature of member

Date of signature

Keith Alexander Price

[Signature]

15/10/2023

Jennie Eve Price

[Signature]

15/10/2023

TUESDAY



ACEC7VKZ

A03

17/10/2023

#77

COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or post to the directors at the Company's registered office.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, within 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. 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.
6. 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.