

Company number: 11145951

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
- of -
NAITIVE TECHNOLOGIES LIMITED
(the "Company")

Circulation date: 04 March 2022

Passed on: 04 March 2022

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the resolution below is passed as a special resolution (the "Special Resolution");

SPECIAL RESOLUTION

1. THAT the articles of association contained in the document attached to these written resolutions be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association ("New Articles").

Please read the notes at the end of this document before signifying your agreement to the above resolutions ("**Resolutions**")

Signed by

DocuSigned by:
Ameera Patel
.....
4CF0C17159EA4B5...

Ameera Patel
.....
INSERT NAME ABOVE
(If signing on behalf of a body
corporate or trust, please write the
name of the shareholder that you are
signing for above)

Notes for Members:

- 1 Please indicate your agreement by signing this document where indicated above and returning it to the Company using one of the following methods:
 - 1.1 By hand: delivering the signed copy to Will Briggs at the registered office of the Company.
 - 1.2 By post: returning the signed copy by post to the directors at the registered office of the Company.
 - 1.3 By DocuSign.
 - 1.4 By other electronic delivery: either scanning the original signed copy and emailing or sending the scan, without any manner of alteration or variation to the original, to will.briggs@naitive.com .
- 2 Once eligible members have signified their agreement to the Resolution their agreement may not be revoked.
- 3 The proposed written resolution will lapse if it is not passed before the end of 28 days beginning with the day on which this document is circulated to eligible members.

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Signed by

DocuSigned by:
...John Michael Brady.....
72EAA3D0BAAB44A...

John Michael Brady
.....
INSERT NAME ABOVE
(If signing on behalf of a body
corporate or trust, please write the
name of the shareholder that you are
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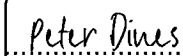
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Signed by

DocuSigned by:

E85DD3B220E245A...

.....Mercia VCT Nominee Limited.....
INSERT NAME ABOVE
(If signing on behalf of a body
corporate or trust, please write the
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signing for above)

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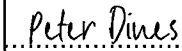
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Signed by

DocuSigned by:

E85DD3B220E245A...

.....MNL (Mercia) Nominees Limited.....
INSERT NAME ABOVE
(If signing on behalf of a body
corporate or trust, please write the
name of the shareholder that you are
signing for above)

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Signed by

DocuSigned by:

C742D4DE210F4CD...

Naomi Brady
.....
INSERT NAME ABOVE
(If signing on behalf of a body
corporate or trust, please write the
name of the shareholder that you are
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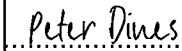
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Signed by

DocuSigned by:

E85DD3B220E245A...

Northern 2 VCT PLC
.....
INSERT NAME ABOVE
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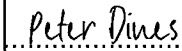
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Signed by

DocuSigned by:

E85DD3B220E245A...

..... Northern 3 VCT PLC
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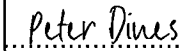
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Signed by

DocuSigned by:

E85DD3B220E245A...

..... Northern Venture Trust PLC
INSERT NAME ABOVE
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Signed by

DocuSigned by:
...Paul..Triniman.....
D79CE2C50B4A4FA...

Paul Triniman
.....
INSERT NAME ABOVE
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
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Signed by

DocuSigned by:

2158536B4776459...

Thillainayagam Muthukumar
.....
INSERT NAME ABOVE
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Signed by

DocuSigned by:
.....*Timothy Briggs*.....
1996E2EF57C044D...

Timothy Briggs
.....
INSERT NAME ABOVE
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Signed by

DocuSigned by:
...William Briggs.....
A5F973922F764CB...

William Briggs
.....
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