

**Company number: 11148681**

**Private Company Limited by Shares**

**WRITTEN RESOLUTION**

**of**

**COPPER TECHNOLOGIES (UK) LIMITED (the "Company")**

**10 May 2022 (the "Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the following resolutions (the "**Resolutions**") are passed as ordinary and special resolutions (as indicated) on 11 May 2022.

**ORDINARY RESOLUTION**

(a) That the directors be generally and unconditionally authorised for the purposes of section 551 of the Act and the articles of association of the Company to exercise all the powers of the Company to allot and issue shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £35 pursuant to the terms of a convertible loan note instrument (the "**Loan Note Instrument**") entered into on or about the date hereof provided that:

(i) the authority granted under this resolution shall expire five years after the passing of this resolution; and

(ii) the Company may, before such expiry under paragraph (i) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all subsisting authorities.

**SPECIAL RESOLUTIONS**

(b) That, subject to the passing of resolution (a) above, the directors of the Company be empowered pursuant to section 570 of the Act to allot equity securities wholly for cash pursuant to the authority conferred by resolution (a) above as if section 561 of the Act and any rights of pre-emption (however expressed) contained in the articles of association of the Company did not apply to any such allotment (the expression "equity securities" and references to the allotment of "equity securities" bearing the same respective meanings in this resolution as in section 560 of the Act) in respect of the issue of loan notes constituted by the Loan Note Instrument and any subsequent issuance of shares pursuant to the terms of the Loan Note Instrument.

(c) That the entry into the Loan Note Instrument be hereby approved.

Signed:

DocuSigned by:  
*Dmitry Tokarev*  
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Name:

Dmitry Tokarev  
Director

Date:

16 May 2022

## Notes

1. If you agree to the Resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - (a) **by DocuSign:** signing the document as indicated after clicking on the link provided;
  - (b) **by hardcopy:** delivering the signed copy personally or sending it by post to the registered office of the Company, marked for the attention of Natalia Maximova;
  - (c) **by email:** by sending a scanned copy of the signed document by email to Natalia Maximova at the following e-mail address: natalia.maximova@copper.co.
2. The signed copy of this document should be returned to the Company using one of the above methods as soon as possible and, in any event, so as to be received not later than 28 days following the Circulation Date.
3. If the Resolutions have not passed within 28 days of the Circulation Date, they will lapse.
4. Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
5. If you do not agree to the Resolutions, you need not take any action; you will not be deemed to agree to the Resolutions if you do not reply.