

Company number: 11148681

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

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

10 June _____ 2022 (the "**Circulation Date**") **Resolutions passed on 16 June 2022**

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that:

- (a) resolution 1 below be passed as an ordinary resolution; and
 - (b) resolutions 2 and 3 below be passed as special resolutions,
- (together the "**Resolutions**").

ORDINARY RESOLUTION

1. That the directors be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £660, provided that:
 - (a) the authority granted under this resolution shall expire five years after the passing of this resolution; and
 - (b) the Company may, before such expiry under paragraph (a) 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

2. That the new 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 (the "**New Articles**") in substitution for and to the entire exclusion of the Company's existing articles of association.

3. That, subject to the passing of resolutions 1 and 2, any and all rights of pre-emption whether under the Company's existing articles of association, the New Articles, the Act or otherwise be waived in respect of the issue and allotment by the directors of any shares or other securities authorised pursuant to the authority set out in resolution 1.

Signed:

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Dmitry Tokarev
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Name:

Dmitry Tokarev , Director

Date:

16 June 2022
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