

Company number: 11200977

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
CIRCA5000 Ltd
("Company")**

The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**") as ordinary and special resolutions, as indicated below, on _____ 13th March _____ 2023

ORDINARY RESOLUTION

1. **THAT**, conditional upon and simultaneously with the passing of Resolution 2, in accordance with section 551 of the Act, 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 and to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal value of £397, provided that the authority granted under this Resolution shall, unless renewed, varied or revoked by the Company, expire five years after the passing of this Resolution save that the Company may, before such expiry, variation or revocation make an offer or agreement which would or might require shares to be allotted, and the Directors may allot such shares in pursuance of such offer or agreement as if the authority conferred by this Resolution had not expired or been varied or revoked. This authority is in addition to all subsisting authorities to the extent unused.

SPECIAL RESOLUTION

2. **THAT**, conditional upon and simultaneously with the passing of Resolution 1 in accordance with section 570 of the Act, the Directors be generally empowered to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company referred to in, and pursuant to the authority conferred in, Resolution 1 above without having regard to any rights of pre-emption in favour of shareholders under section 561 of the Act, the Company's existing articles of association, any shareholders agreement relating to the company or otherwise and any pre-emption rights however arising be waived in connection with the issue and allotment of shares referred to in Resolution 1 above.



DIRECTOR