

Company Number: 11551736

THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
TECHNIKRAFT HOLDINGS LIMITED
(the "Company")



Circulation Date: 20 July 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- resolution 1 (the "**Ordinary Resolution**") is passed as an ordinary resolution; and
- resolutions 2 and 3 below (the "**Special Resolutions**") are passed as special resolutions;

but so that none of the resolutions shall be passed unless all are passed.

Ordinary Resolution

1. **THAT** in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to exercise all and any powers of the Company to allot 20 D ordinary shares of £0.001 each in the capital of the Company having the rights and subject to the restrictions set out in the Company's articles of association provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of that offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act (which to the extent unused at the date of this resolution, are revoked with immediate effect).

Special Resolutions

2. That subject to the passing of resolution 1 above, the directors be and are generally empowered to allot shares in the capital of the Company pursuant to the authority conferred by resolution 1 above, as if article 10 of the Company's articles of association did not apply to any such allotment, provided that this power shall:
 - 2.1 be limited to the allotment of 20 D ordinary shares of £0.001 each; and
 - 2.2 expire on the date which is five years from the date this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date) save that the

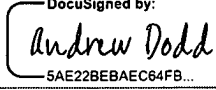
Company may, before such expiry make an offer or agreement which would or might require shares to be allotted after such expiry and the directors may allot shares in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

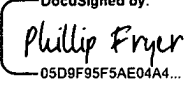
3. **THAT** the articles of association attached to this written resolution and, for the purpose of identification initialled by a director of the Company, be adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.

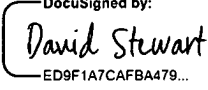
Agreement

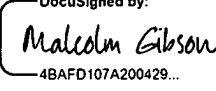
Please read the notes attached to this document before signifying your agreement to the Ordinary Resolution and the Special Resolutions (together the "Resolutions").

We the undersigned (each being a person who was entitled to vote on the Resolutions on the Circulation Date) hereby irrevocably agree to the Resolutions:

Signed:  5AE22BEBAEC64FB... Dated: 20 July 2023
Andrew Dodd as director of PHD
(Nominees) Limited

Signed:  05D9F95F5AE04A4... Dated: 20 July 2023
Phillip Fryer

Signed:  ED9F1A7CAFB4479... Dated: 20 July 2023
David Stewart

Signed:  4BAFD107A200429... Dated: 20 July 2023
Malcolm Gibson

Signed:

DocuSigned by:
Graham Walker
8FD1BDE8BA71430...

Graham Walker

Dated:

20 July 2023

Notes

1. You can choose to agree to all the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree with all the Resolutions, please indicate your agreement before the end of the period of 28 days beginning with the Circulation Date (the "**Lapse Period**"). If this document was sent to you:
 - 1.1 via DocuSign, please indicate your agreement by signing it in DocuSign using the DocuSign link you have received. Please note that you need to fully complete the signing process in DocuSign in order for the Company to receive your signed version of this document; or
 - 1.2 by another method (e.g. by post, email or hand delivery) please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company using one of the following methods:
 - 1.2.1 **By Hand:** delivering the signed copy to Anthea Nelson c/o DWF Law LLP, 1 Scott Place, 2 Hardman Street, Manchester M3 3AA.
 - 1.2.2 **Post:** returning the signed copy by post to Anthea Nelson c/o DWF Law LLP, 1 Scott Place, 2 Hardman Street, Manchester M3 3AA.
 - 1.2.3 **Email:** by attaching a scanned copy of the signed document to an email and sending it to anthea.nelson@dwf.law. Please enter "Written resolution" in the email subject box.
2. If you do not agree with all the Resolutions, you do not need to do anything. Failure to respond will not be treated as agreement to the Resolutions.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. The Resolutions are passed when the required majority of eligible members have signified their agreement to them, however, none of the Resolutions are passed unless all of them are passed.
5. If the Resolutions are not passed before the end of the Lapse Period they will lapse. If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolutions will be ineffective.
6. 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.

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PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
TECHNIKRAFT HOLDINGS LIMITED
(the "Company")

On 20 July 2023 the following resolutions were duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"):

Ordinary Resolution

7. **THAT** in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to exercise all and any powers of the Company to allot 20 D ordinary shares of £0.001 each in the capital of the Company having the rights and subject to the restrictions set out in the Company's articles of association provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of that offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551, of the Act (which to the extent unused at the date of this resolution, are revoked with immediate effect).

Special Resolutions

8. That subject to the passing of resolution 1 above, the directors be and are generally empowered to allot shares in the capital of the Company pursuant to the authority conferred by resolution 1 above, as if article 10 of the Company's articles of association did not apply to any such allotment, provided that this power shall:
- 8.1 be limited to the allotment of 20 D ordinary shares of £0.001 each; and
 - 8.2 expire on the date which is five years from the date this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require shares to be allotted after such expiry and the directors may allot shares in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

9. **THAT** the articles of association attached to this written resolution and, for the purpose of identification initialled by a director of the Company, be adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.

DocuSigned by:
Philip Price
236511C1E6D2427...

Director