

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 11693809

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Shuttercraft Holdings Limited (the Company)

passed on 24 July 2023 (the Circulation Date)

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company give notice that the below resolutions were duly passed as special resolutions, on the Circulation Date:

SPECIAL RESOLUTIONS

- 1 That, the draft articles of association in the form appended to this document be adopted as the articles of association of the Company (the "Articles") in substitution for, and to the exclusion of, the existing articles of association.
- 2 That, subject to the passing of resolution 1 and in accordance with section 570 of the Act, the directors be and they are hereby generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by the Articles, as if articles 9.3 to 9.5 of the Articles did not apply to any such allotment provided that this power shall:
  - 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £0.0001; and
  - 2.2 expire five years after the passing of this resolution (unless renewed, varied or revoked by the Company prior to that date) save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

DocuSigned by:



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Director