

Company No. 11895520

**PRINT OF WRITTEN RESOLUTION**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**Sapphire Dust Limited**

(the "Company")

(Passed on 14 March 2024)

Notice is hereby given that, pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution 1 has been passed by the sole shareholder of the Company as an ordinary resolution and resolutions 2 and 3 have been passed by the sole shareholder of the Company as special resolutions by way of a written resolution of the Company.

**ORDINARY RESOLUTION**

1. THAT, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot Ordinary Shares of £0.01 each in the Company up to an aggregate nominal amount of £124.00 in accordance with the terms of the shareholders' and subscription agreement entered into by the Company and certain investors, provided that this authority shall, unless renewed, varied or revoked by the Company, expire after five years from the date of this resolution being passed.

**SPECIAL RESOLUTION**

2. THAT, subject to the passing of resolution 1, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561 of the Act did not apply to such allotment.
3. THAT draft new articles of association, in the form attached to this written resolution, be adopted as the articles of association of the Company in substitution for and to the exclusion of its existing articles of association.

Signed for and on behalf of SAPPHIRE DUST LIMITED

Dr. Dayal Mukherjee  
.....  
(Director Name)

DocuSigned by:  
Dr. Dayal Mukherjee  
.....  
(Signature)