

Company number: 12285629

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

ORCA COMPUTING LIMITED (the "Company")

WRITTEN RESOLUTIONS OF THE MEMBERS

Passed on 1 March 2022

The following resolutions were duly passed as ordinary and special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTIONS

1. THAT the 7,330 ordinary shares of £0.01 each in the issued share capital of the company be subdivided into 733,000 shares of £0.0001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £0.01 each in the capital of the Company as set out in the company's articles of association for the time being.
2. THAT the directors of the Company be generally and unconditionally authorised for the purposes of Section 551 of the Companies Act 2006 (the "Act") to exercise all powers of the Company to allot shares in the Company and grant rights to subscribe for, or to convert any security into, shares in the Company ("Rights"), up to an aggregate nominal value of £73.6692<sup>1</sup> provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling 5 years after the Circulation Date save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTIONS

3. THAT the new articles of association of the Company in the form of the printed document annexed to these resolutions (the "New Articles") be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

Signed.....  
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Director

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<sup>1</sup> 500,539 A Ordinary plus 110,653 Ordinary in the Option Pool.