

Company number: 12356298

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

HUMAN FOREST LIMITED

(the "Company")

Passed on 2 November 2023

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

ORDINARY RESOLUTIONS

1. That, subject to the passing of resolution 2, 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 or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £210.4012, provided that:
 - (a) the authority granted under this resolution shall expire five years after the passing of this resolution; and
 - (b) the Company may, before such expiry under paragraph (a) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

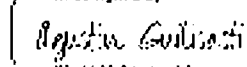
This authority is in addition to all subsisting authorities.

2. That the directors be generally and unconditionally authorised to create A2 ordinary shares of £0.0002 each in the capital of the Company having the rights set out in the New Articles.

SPECIAL RESOLUTIONS

3. That the articles of association attached to these written resolutions (the "**New Articles**") be approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.
4. That, subject to the passing of resolution 1 above, the directors be generally empowered to allot equity securities wholly for cash pursuant to the authority conferred by resolution 1 above as if any rights of pre-emption (however expressed) contained in the articles of

association of the Company, the New Articles (or wherever so else contained) did not apply to any such allotment (the expression "**equity securities**" and references to the allotment of "**equity securities**" bearing the same respective meanings in this resolution as in section 560 of the Act).

Executed by:


Director