

HUNIT LTD
(the “**Company**”)

MEMBERS' WRITTEN RESOLUTIONS PURSUANT TO
CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006 (the “**Act**”)

Passed 31 October 2022

The following resolutions were passed on the date stated above by the requisite members of the Company, pursuant to Chapter 2 of Part 13 of the Act.

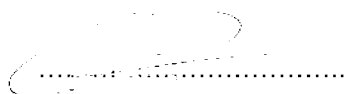
Ordinary Resolution

1. **THAT**, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot ordinary shares up to an aggregate nominal amount of GBP14.80 provided that this authority shall expire on the date falling five years from the date of this Resolution, unless renewed, varied or revoked by the Company prior to such expiry. This authority revokes and replaces all unexercised authorities previously granted to the directors relating to the granting of ordinary shares but without prejudice to any allotment, issue or grant of shares, options or other securities already made or offered or agreed to be made pursuant to such authorities from time to time.

Special Resolution

2. **THAT**, subject to the passing of Resolution 1 above, the directors be and are hereby generally empowered pursuant to section 570 of the Act to allot equity securities wholly for cash pursuant to the authorities conferred by Resolution 1 above as if section 561 of the Act and any rights of pre-emption (howsoever expressed), including but not limited to those restrictions contained in the Act and the articles of association of the Company, did not apply to such allotment (the expression "equity securities" and reference to the allotment of "equity securities" bearing the same respective meaning in this resolution as in section 560 of the Act). This authority revokes and replaces all unexercised authorities previously granted to the directors relating to the disapplication of pre-emption rights pursuant to section 570 of the Act but without prejudice to any allotment, issue or grant of shares, options or other securities already made or offered or agreed to be made pursuant to such authorities from time to time.

Signed:



Director