

**Company No. 12495860**

**WRITTEN RESOLUTION OF IQL S3 LIMITED (THE "COMPANY")**  
**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**  
**PASSED ON .....30 October 2023**

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as an ordinary resolution:

**ORDINARY RESOLUTION**

1. **THAT** in accordance with section 551 of the Act, the directors of the Company be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot up to 250,000 ordinary shares of £1.00 each in the share capital of the Company (having an aggregate nominal amount of up to £250,000). This authority shall (unless renewed, varied or revoked by the Company) expire on the date falling 5 years from the date of the passing of this resolution (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, after such expiry and the directors may allot shares or grant rights to subscribe for or to convert any security into shares, in pursuance of such offer or agreement as if the authorisation conferred hereby had not expired).

Signed .....  
DocuSigned by:  
Peter Dominic Leonard  
24112627062111

**Director**

**Print name:** Peter Dominic Leonard

**For and on behalf of IQL S3 Limited**

**Date:** 30 October 2023