

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

TEQNIC LIMITED("The Company")

Company Number 12590126

At a General Meeting of the Company held at CAMBERLEY HOUSE, 1
PORTESBERY ROAD, CAMBERLEY, SURREY, UNITED KINGDOM, GU15 3SZ

On the 29th day of March 2023.

The following resolutions were passed as Special Resolution

- SPECIAL RESOLUTION:

1. THAT it was agreed to allot further shares in the company and the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof and up to an aggregate nominal amount of £199.

2. THAT the pre-emption rights contained in the Articles of Association be and hereby removed for this particular transaction



Dated this 29th day of MARCH

2023.

A handwritten signature in black ink.

Director or Secretary
(*delete as applicable)

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 8DQ