

**Company number 12726004**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**  
**ODIN SPACE LTD (Company)**

Passed on: 7 January 2022

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

**SPECIAL RESOLUTIONS**

1. THAT, in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act), as if the pre-emption rights under the Act, the Company's articles of association or otherwise did not apply to any such allotment, provided that this power shall:
  - a. be limited to the allotment of equity securities up to an aggregate nominal amount of £0.08237821; and
  - b. expire on the fifth anniversary of the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.
2. THAT, the articles of association circulated with these Resolutions 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.

DocuSigned by:  
*Daniel Tennitt*  
Signed [8FF506866B0C4C3.....]

Director

