

Company number: 12908876

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
PHLUX TECHNOLOGY LTD (THE "COMPANY")

ORDINARY AND SPECIAL RESOLUTIONS

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions of the members of the Company were passed as written resolutions on 24 November 2022:

SPECIAL RESOLUTION

1. THAT new articles of association of the Company in the form of the printed document annexed to the shareholder resolutions (the "New Articles") be adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

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 Seed Preferred Shares (or grant rights to subscribe for or to convert any security into Seed Preferred Shares) up to an aggregate nominal amount of £49.6898, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2022, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted (or any such rights to be granted), and the directors of the Company may allot shares or grant any such rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.



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Director

for and on behalf of the Company