

Company number 12972722

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS of

**HELIXR LIMITED (Company)**

Circulation Date: 20th of April 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the resolution numbered 1 below is passed as a special resolution.

**SPECIAL RESOLUTIONS**

2. THAT the following ordinary resolution of the Company passed on 27 November 2020 (the **Original Resolution**)

"Each of the 1,000 issued ordinary shares of £0.001 in the capital of the Company be and is hereby redesignated as an A ordinary share of £0.001 in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 1."

Be hereby rectified, amended and restated with deemed effect from the date of the Original Resolution as follows:

"Each of the 1,000,000 issued ordinary shares of £0.001 in the capital of the Company be and is hereby redesignated as an A ordinary share of £0.001 in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 1 [of the Original Resolution]."

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution set out in it (**Resolution**).

The undersigned, being a person entitled to vote on the Resolution on 20th of April 2023, hereby irrevocably agrees to the Resolution.

Signed by ..... ..

**Neil Littlejohn**

Date April 2023

Signed by ..... ..

**Laura People**

Date April 2023

Signed by Ravi Bolla

**Ravi Bolla**

Date 20 April 2023

Signed by .....

**Phani Sabnivisu**

Date 20 April 2023

Ravi Bolla

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Phani Sabnivisu

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## NOTES

1. You can choose to agree to the Resolution or not. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:

- **By hand:** delivering the signed copy to Neil Littlejohn.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Neil.Littlejohn@helixr.com Please enter "Written resolutions dated April 2023" in the e-mail subject box.

You may not indicate your agreement to the Resolution by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 30 April 2023, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.