

Company number 13013973

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HELIOS GLOBAL GROUP LIMITED ("Company")

1 November 2023 ("Circulation Date")

On 1 November 2023 the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006.

SPECIAL RESOLUTIONS

1 ARTICLES OF ASSOCIATION

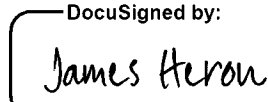
THAT, the new articles of association appended hereto (the "New Articles") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

2 SHARE RE-DESIGNATION

THAT, subject to the passing of resolution 1 above and in accordance with the New Articles, the following shares be re-designated from A ordinary shares of £0.001 each to C1 ordinary shares of £0.001 each having the rights set out in the New Articles:

- 4,783 A ordinary shares of £0.001 each held by NorthEdge Capital Fund II, LP;
- 108 A ordinary shares of £0.001 each held by NorthEdge Capital Coinvestment II, LP; and
- 109 A ordinary shares of £0.001 each held by Simon Pooler.

DocuSigned by:


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Director