

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**- of -**  
**FOURIER AUDIO LTD**  
**(the "Company")**

Circulation date: 5th October 2022

Passed on: 5th October 2022

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that resolution 1 below is passed as an ordinary resolution (the "**Resolution**").

**ORDINARY RESOLUTION**

**THAT**, the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the capital of the Company or to grant rights to subscribe for or to convert any security into B ordinary (non-voting) shares in the Company, up to a maximum aggregate nominal amount of £100, for the purpose of granting share options pursuant to the Company's share option plan(s) provided that:

- a. the authority granted under this resolution shall expire five years after the passing of this resolution; and
- b. the Company may before such expiry make an offer or agreement which might require shares to be allotted or rights to be granted and the directors may allot shares or grant rights in pursuant of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

This authority is in addition of all subsisting authorities to the extent unused.

**Please read the notes at the end of this document before signifying your agreement to the Resolution.**

**SIGNED by**  
**GARETH OWEN**

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) *gareth owen*  
) gareth owen (Oct 5, 2022 17:26 GMT+2)  
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**SIGNED by**  
**HENRY HARROD**

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) *[Signature]*  
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**SIGNED by**  
**PETER BRIDGMAN**

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) *[Signature]*  
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SIGNED by  
ADRIAN JEAKINS

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SIGNED by  
CHRISTOPHER HUNT

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SIGNED by  
CHRISTOPHER DEIGHTON

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SIGNED by  
LEO KHALE

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SIGNED by  
NICHOLAS ARCHDALE

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SIGNED by  
RICHARD MEAD

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SIGNED by  
SIMON STEVENS

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Simon CG Stevens

) Simon CG Stevens (Oct 5, 2022 19:31 GMT+1)

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SIGNED by  
TRISTAN BONSALE

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SIGNED by  
WILLIAM WAGNER

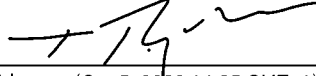
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**SIGNED by**  
**ANDREW FENNING**

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) Andrew Fenning (Oct 5, 2022 12:23 GMT+1)  
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**SIGNED by**  
**TIMOTHY BRIDGMAN**

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) Tim Bridgman (Oct 5, 2022 14:25 GMT+1)  
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**SIGNED by**  
**EDWARD BENTHALL**

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) *Edward Benthall*  
) Edward Benthall (Oct 5, 2022 19:07 GMT+2)  
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**SIGNED by**  
**DUCAN HUNTER**

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**Notes for Members:**

- 1 To signify his/her agreement to the proposed Resolutions set out above each eligible member is requested to sign and return undated these Resolutions to Henry Harrod at 8 Denmark Street, London, WC2H 8LS. Once eligible members have signified their agreement to the Resolutions their agreement may not be revoked.
- 2 An eligible member may also send a scanned signed but undated copy of these proposed written resolutions to [henry@fourieraudio.com](mailto:henry@fourieraudio.com), or by signing the document electronically, by following the signing instructions provided via the relevant electronic signing platform.
- 3 These proposed Resolutions will lapse if they are not passed before the end of 28 days beginning with the day on which this document is circulated to eligible members.