

Company number: **13178930**

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF SONOVATE INTERNATIONAL HOLDINGS LIMITED

(the "Company")

It is confirmed that in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following resolutions were circulated on 18 May 2022 to all of the Company's shareholders entitled to attend and vote at a general meeting of the Company. It is confirmed that the following resolutions (the "Resolutions") were passed as Ordinary resolutions by the shareholders on 18 May 2022.

ORDINARY RESOLUTION

THAT the directors be generally and unconditionally authorised for the purposes of section 551 of the 2006 Act to exercise all the powers of the Company to enter into a simple agreement for future equity (the "**SAFE**") and to accept an investment of up to an aggregate amount of £10,000,000 that may be converted into shares pursuant to the terms of the SAFEs and to allot and issue any shares of any class in the capital of the Company that may be required to be allotted and issued by the Company upon any conversion of any of the amounts invested under the SAFEs provided that the maximum aggregate nominal value of any shares that may be so allotted and issued pursuant to this authority shall be limited to shares with an aggregate nominal value of £100,000.

The authority conferred by this Resolution shall be in addition to (and not in place of) any existing authorities to allot shares conferred on the directors of the Company which shall remain in full force and effect.

Certified correct by a Director for and on behalf of OHS Secretaries Ltd:

Christopher A. Grew

.....
Secretary of Sonovate International Holdings Limited