

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 Special resolutions by the shareholders on 19 May 2022.

SPECIAL RESOLUTION

THAT in accordance with Article 11.2 of the Articles, the pre-emption rights contained in Articles 11.2 to 11.4 of the Articles shall not apply to the allotment and issue of shares or the grant of rights to subscribe for or to convert any security into shares made by the directors pursuant to the authority conferred upon them pursuant to Ordinary resolutions passed on 18 May 2022.

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

Christopher D. Grew

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Secretary of Sonovate International Holdings Limited