

Company No: 13184286

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS
of
KLIRA LTD
(Company)

PASSED ON 17 August 2023

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed as an ordinary and special resolutions as indicated below:

SPECIAL RESOLUTIONS

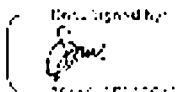
- 1 **That** the draft articles of association in the form attached be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.
- 2 **That** subject to the passing of resolution 3 and pursuant to section 570 of the Companies Act 2006, the directors be and are generally empowered to allot equity securities (within the meaning of section 560 of the Act) for cash pursuant to the authority granted by resolution 3 up to an aggregate nominal amount of £9.7654 as if section 561 of the Act did not apply to any such allotment.

Unless previously revoked, varied or renewed, this power shall expire on 1 July 2028, but the Company may make an offer or agreement before this power expires which would or might require equity securities to be allotted for cash after this power expires and the directors may allot equity securities for cash pursuant to any such offer or agreement as if this power had not expired.

ORDINARY RESOLUTION

- 3 **That**, pursuant to section 551 of the Companies Act 2006, the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company up to an aggregate nominal amount of £9.7654, **provided that** (unless previously revoked, varied or renewed) this authority shall expire on 1 July 2028, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted after this authority expires and the directors may allot shares pursuant to any such offer or agreement as if this authority had not expired.

This authority is in substitution for all existing authorities under section 551 of the Companies Act 2006 (which, to the extent unused at the date of this resolution, are revoked with immediate effect).


.....
Director