



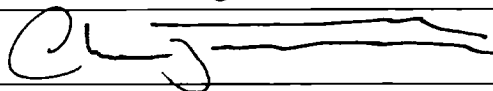
L U N A Z

Lunaz Group Ltd
Company Number: 13212588
Private Company Limited by shares

The following resolution was passed as a shareholders' ordinary resolution, on 29th January 2024.

ORDINARY RESOLUTION

That the 274,190 Ordinary shares of £0.01 each in the issued share capital of the Company be Sub-divided into 2,741,900 Ordinary shares of £0.001 each. Each such share shall have the same rights and restrictions as the existing Ordinary shares of £0.01 each in the capital of the Company and as set out in the Company's articles of association from time to time.

Shareholder	Signature
Christopher Jones	
David Lorenz	
OPI Investments Limited	
David Robert Joseph Beckham	
Serum Life Sciences Ltd	
Glastow Investments Limited	
Jonathan James Robert Hilton	
Blue Endeavour Ventures	
Progressive Media Investments Limited	
Allied Commercial Exporters Limited	
Alistair Barclay	
Delphi Beteiligungsgesellschaft MBH	
Inception LLC	
PG Ventures Investments LLC	



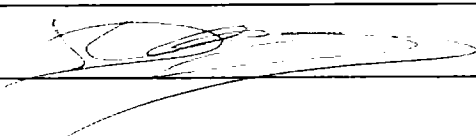
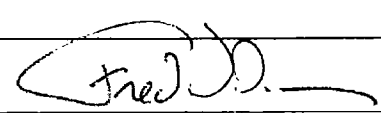
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