

Company No. 13412177

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

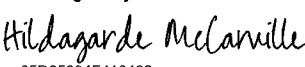
QUANESCO TOPCO LIMITED

(Passed on 9 February 2024)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 9 February 2024 by members of the Company representing the required majority of total voting rights of eligible members as an ordinary resolution:

ORDINARY RESOLUTION

- 1 THAT the directors of the Company are generally and unconditionally authorised in accordance with section 551 Companies Act 2006 ("CA 2006"), and in addition to any existing authority conferred on them, to exercise all the powers of the Company to allot shares in the Company and/or to grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of £1,000,000 for a period of five years from the date on which this resolution is passed save that in accordance with section 551(7) CA 2006 the Company may before the expiry of such period make any offer(s) or enter into any agreement(s) which would or might require shares to be allotted or Rights to be granted after such expiry and the directors may allot shares or grant Rights pursuant to any such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

DocuSigned by:

.....05D05684F410402...

Director