

Company Number: 13664692

PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of

NEWTON GROUP HOLDINGS LIMITED (COMPANY)

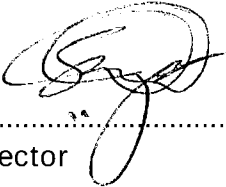
Passed on 21 October 2022

At a general meeting of the Company duly convened and held at 2 Kingston Business Park, Kingston Bagpuize, Abingdon, Oxfordshire, United Kingdom, OX13 5FE on 21 October 2022, the following resolution was duly passed as an ordinary resolution.

ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to an aggregate nominal amount of £750,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this Resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

  
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Director