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Company number: 13835452

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF**

**NATIONWIDE ENGINEERING RESEARCH AND DEVELOPMENT LTD**

(the '**Company**')

On 28 March 2024, the following resolutions were passed, in the case of resolution 1, as an ordinary resolution, and in the case of resolution 2, as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**2006 Act**") (each a "**Resolution**", and together, the "**Resolutions**").

**ORDINARY RESOLUTION**

1. **THAT**, in accordance with section 551 of the 2006 Act, the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the 2006 Act to grant rights to subscribe for or convert any security into shares in the Company pursuant to an advance subscription agreement dated on or around the date of this Resolution (as may be amended) (the "**Rights**") for up to a maximum aggregate nominal value of £9.00 (the "**ASA Shares**") and to allot ASA Shares pursuant to such Rights, provided that the authority shall unless renewed, varied or revoked by the Company expire 18 months after the passing of this Resolution save that the Company may, before such expiry, make an offer or agreement which would or might require the ASA Shares to be allotted or Rights to be granted after such expiry and the directors of the Company may allot the ASA Shares or grant the Rights in pursuance of such offer or agreement as if the authority conferred by this Resolution had not expired.

**SPECIAL RESOLUTION**

2. **THAT** subject to the passing of Resolution 1 and in accordance with article 10.2 of the Articles, the directors of the Company be generally empowered to allot equity securities pursuant to the authority conferred by Resolution 1 as if any restrictions as to pre-emption, including but not limited to those restrictions contained in article 10 of the Articles, did not apply to any such issuance and any rights of pre-emption in connection therewith are hereby waived (the expression "equity securities" and reference to the allotment of "equity securities" bearing the same respective meaning in this Resolution as in section 560 of the 2006 Act).

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Director

Director