

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LUUMEOS LIMITED

Company Number 13922005

("the Company")

Circulation Date 18 March 2022

Passed on 18 March 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the resolution below is passed as a special resolution ("the Resolution").

SPECIAL RESOLUTION

1. THAT the 1 ordinary share of £1 each in the issued share capital of the Company be subdivided into 10,000 ordinary share of £0.0001 each.

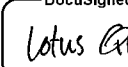
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being members entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by **LOTUS QI**

Date: 18 March 2022

DocuSigned by:

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NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to The Directors, Luumeos Limited, Omnia One, 125 Queen Street, Sheffield, South Yorkshire, S1 2DU;
- **By Post:** returning the signed copy by post to The Directors, Luumeos Limited, Omnia One, 125 Queen Street, Sheffield, South Yorkshire, S1 2DU.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, within 28 days of the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.