

Company Number 13998693

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PROSPERO INTEGRATED LIMITED ("Company")

30 June 2023 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company (the "Directors") propose that the resolution be passed as an ordinary resolution by the shareholder of the Company (the "Resolution").

ORDINARY RESOLUTION

- 1 THAT, pursuant to section 551 of the Act, the Directors be generally and unconditionally authorised to exercise all powers of the Company to allot shares in the capital of the Company up to an aggregate nominal amount of £999.99 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the Circulation Date save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares pursuant to such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Companies Act 2006.

AGREEMENT

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

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

DocuSigned by:

Rob Grays

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ROBERT JAMES GRAYS

30 JUNE 2023

Date

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated opposite your name above and returning it to the Company using one of the following methods:
 - (a) By Hand: delivering the signed copy to Alex Paterson c/o Squire Patton Boggs (UK) LLP, 1 Hardman Square, No.1 Spinningfields, Manchester M3 3EB;
 - (b) Post: returning the signed copy by post to Alex Paterson c/o Squire Patton Boggs (UK) LLP, 1 Hardman Square, No.1 Spinningfields, Manchester M3 3EB; or
 - (c) Email: by attaching a scanned copy of the signed document to an email and sending it to alex.paterson@squirepb.com with subject line "Prospero Integrated Limited - Written Resolution 2023".

If you do not agree to the Resolution, 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, by the date being 28 days after 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 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.