

Company Number: 14042907

THE COMPANIES ACT 2006  
A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE SHAREHOLDERS  
OF CLEARROUTE UK LIMITED  
(the "Company")

14 February 2024 ("Date of Circulation")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the first resolution below ("Resolution 1") is passed as an ordinary resolution and the second resolution below ("Resolution 2") is passed as a special resolution (together the "Resolutions").

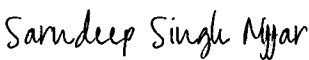
ORDINARY RESOLUTION

1. THAT the existing 50 A ordinary shares of £1.00 each in the capital of the Company are sub-divided into 5,000 A ordinary shares of £0.01 each, the existing 40 B ordinary shares of £1.00 each in the capital of the Company are sub-divided into 4,000 B ordinary shares of £0.01 each and the existing 10 C ordinary shares of £1.00 each in the capital of the Company are sub-divided into 1,000 C ordinary shares of £0.01 each.

SPECIAL RESOLUTION


2. THAT, with immediate effect the current articles of association of the Company be substituted in their entirety by the articles of association annexed hereto.

The undersigned, being the person entitled to vote on the Resolutions on the Date of Circulation, irrevocably vote in favour of them.

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Sarandeep Nijjar

Dated: 14 February 2024

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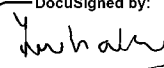
Charles Lewis Whaley

Dated: 14 February 2024

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Kouros Matthew Aliabadi

Dated: 14 February 2024

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Lindsey Whaley

Dated: 14 February 2024

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Matthew Richard Joseph Lowry

Dated: 14 February 2024

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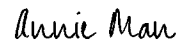
Philipp Blum

Dated: 14 February 2024

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Jason Fu Cheung Man

Dated: 14 February 2024

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Annie Man

Dated: 14 February 2024

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Shaun Michael Smith

Dated: 14 February 2024

#### Notes

1. Resolution 1 is proposed as an ordinary resolution, which means it requires members holding more than 50% of the total voting rights of members entitled to vote on the resolution to vote in favour of it to be passed.
2. Resolution 2 is proposed as a special resolution, which means it requires members holding 75 percent or more of the total voting rights of members entitled to vote on the resolution to vote in favour of it to be passed.
3. Unless the Resolutions are passed by a date which is 28 days from the Date of Circulation they will lapse. If you agree to the Resolutions please ensure your agreement reaches us before or on this date.
4. If you agree with the Resolutions, please indicate your agreement to it by signing and dating this document where indicated above and returning it to the Company at its registered office.
5. Once you have agreed to the Resolutions you may not revoke your agreement.