

Company No. 14223153

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER
of

CB FUTURE TECH LTD

(the “Company”)

19 October 2023

(the “Circulation Date”)

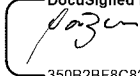
I, the undersigned, being the person who at the Circulation Date has the right to attend and vote at a general meeting of the Company, hereby irrevocably resolve in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the “2006 Act”) and agree that the following resolutions (the “Resolutions” and each a “Resolution”) shall for all purposes be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held:

ORDINARY RESOLUTIONS

1. THAT, the Company redesignate the 75,000 ordinary shares of £0.001 each as 75,000 A Shares of £0.001 each.
2. THAT, in accordance with section 551 of the 2006 Act, the director of the Company be unconditionally authorised to allot B ordinary shares each of £0.001 each in the capital of the Company, having the rights and subject to the restrictions set out in the articles of association of the Company adopted pursuant to Resolution 3 below, up to an aggregate nominal amount of £150.00 (in addition to the A Shares already in issue). Unless renewed, varied or revoked by the Company, this authority shall expire on the date no longer than five years from the date the resolution is passed 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 in pursuance of such offer or agreement notwithstanding that the authority conferred by this section has expired.

SPECIAL RESOLUTION

3. THAT, new Articles of Association in the form attached to this resolution are approved and, with immediate effect, adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

DocuSigned by:

.....350B2BF8C82D455.....

Christopher Ball

Date: 19 October 2023

NOTES

1. If you agree to 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 CB Future Tech Ltd, Wyk House, The Street, Rotherwick, Hook, Hampshire RG27 9BL marked for the attention of Chris Ball.
- Post: returning the signed copy by post to CB Future Tech Ltd, Wyk House, The Street, Rotherwick, Hook, Hampshire RG27 9BL marked for the attention of Chris Ball.
- E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to chrisball@rcsneurosport.com. Please enter "Written resolutions dated 19 October 2023" in the e-mail subject box.

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 end of a period of 28 days from 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.