

Company Number: 14704282

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

GENERATIVE VISION LTD

(the "Company")

CIRCULATION DATE: 13 June 2023

Pursuant to Chapter 2 of Part 13 and section 283(2) of the Companies Act 2006, the directors of Company propose that the following resolutions are passed as special resolutions (the "**Resolutions**"):

SPECIAL RESOLUTIONS

1. THAT the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of the Company's existing articles of association ("**New articles**").
2. THAT, subject to the passing of resolution 1, the rights of pre-emption granted under article 8.5 of the Company's New Articles are disapplied and the undersigned, being all the shareholders of the Company, waive all rights of pre-emption pursuant to article 8.5 or otherwise and consent to the proposed allotment and issue of 215,000 Ordinary Non-Voting Shares of £0.00001 each in the capital of the Company.

AGREEMENT

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

The undersigned, being the shareholders entitled to vote on the Resolutions on the Circulation Date, hereby agrees to the Resolutions:

Signature

DocuSigned by:  
Nick Arini  
9C157C1950D74A1.....

NICHOLAS ARINI

Date:

13 June 2023  
.....

Signature

DocuSigned by:  
Nj Boulbree  
995E5041ED84460.....

NICHOLAS BOULTBEE

Date:

13 June 2023  
.....

Signature

DocuSigned by:  
Laurence Cook  
0E28B13681F34DD.....

LAURENCE COOK

Date:

13 June 2023  
.....

Signature

DocuSigned by:  
Jody Griston  
C50E412807E2450.....

JODY GRISTON

Date:

13 June 2023  
.....

## NOTES

1. If you agree to the Resolutions, 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 at the registered office of the Company.
  - Post: returning the signed copy by post to the directors at the registered office of the Company.
  - DocuSign: via the DocuSign link received (this is automatic following completion of the DocuSign process).
2. 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.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless within 28 days of the Circulation Date sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
5. 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.
6. 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.