

Registered Number: 14729817

**GIGACLEAR TOPCO LIMITED**  
**(the “Company”)**

**PRIVATE COMPANY LIMITED BY SHARES**

**PRINTED COPY OF SHAREHOLDERS’ WRITTEN RESOLUTIONS**  
**PASSED ON 1 NOVEMBER 2023**  
**PURSUANT TO CHAPTER 2**  
**OF PART 13 OF THE COMPANIES ACT 2006**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”), the following written resolutions have been duly proposed by the directors of the Company and were duly passed by the Company, resolution 1 as an ordinary resolution and resolutions 2 and 3 as special resolutions.

**ORDINARY RESOLUTION**

1. **THAT**, in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to exercise all powers of the Company to allot ordinary shares of £0.01 each in the capital of the Company (“**Ordinary Shares**”) up to an aggregate amount of 62,500,000 Ordinary Shares pursuant to an agreement dated 2 June 2023 between Equitix Sky Bidco Limited and the Company, as amended from time to time. This authority shall expire (unless previously varied as to duration, revoked or renewed by the Company) on the date which is 5 years from the date on which this resolution is passed, and this authority shall be in addition to the authority conferred by the resolution of the members of the Company passed on 3 July 2023.

**SPECIAL RESOLUTIONS**

2. **THAT** the directors be empowered pursuant to section 570 of the Act to allot equity securities (as defined in section 560 of that Act) for cash pursuant to the authority conferred on them by resolution 1 as if section 561(1) of that Act and the provisions of article 3.3. of the Articles of Association of the Company to be adopted pursuant to resolution 3 did not apply to any such allotment. This authority shall expire, unless previously revoked or renewed by the Company, on the date which is 5 years from the date on which this resolution is passed.
3. **THAT** the regulations contained in the document attached to these resolutions (the “**New Articles**”) be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.

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[Signature]  
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Director

Date . 1 November 2023