

Company number: 14760586

THE COMPANIES ACT 2006
PRIVATE LIMITED COMPANY
WRITTEN RESOLUTIONS
OF
CAMBRIDGE VISION TECHNOLOGY LTD

15 December 2023 (the **Circulation Date**)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**) and the articles of association of Cambridge Vision Technology Ltd (the **Company**), the directors of the Company propose that resolution 1 be passed as an ordinary resolution and resolution 2 be passed as a special resolution (the **Resolutions**).

15 December

ORDINARY RESOLUTION

1. THAT, in accordance with section 618 of the CA 2006, the 1 ordinary share of £1.00 in the issued share capital of the Company be sub-divided into 10,000 ordinary shares of £0.0001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary share of £1.00 in the capital of the Company as set out in the Company's articles of association for the time being.

SPECIAL RESOLUTION

2. THAT, in accordance with section 569 of the CA 2006, the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment.

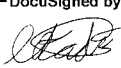
AGREEMENT

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

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

Signed by

Andrew Kadis

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Date: 15 December 2023

EXPLANATORY NOTES FOR SHAREHOLDERS

1. If you wish to vote in favour of the Resolutions please sign and date this document completing all details required in full and return it to the Company using one of the following delivery methods:
 - (i) **BY DOCUSIGN, ADOBE SIGN** or by such other electronic signature platform on which these Resolutions have been circulated to members;
 - (ii) **BY EMAIL:** by attaching a signed copy to an email and sending it to an officer of the Company;
or
 - (iii) **BY HAND OR BY POST:** by delivering a signed copy to The Directors, Cambridge Vision Technology Ltd, 3 Freshwell Gardens, Saffron Walden, England, CB10 1BZ.
2. If you do not agree to the above Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to be passed they will lapse. If you agree to the Resolutions, please ensure that signification of your agreement reaches us before or on this date.
5. Sufficient agreement will have been reached to pass the ordinary resolution if eligible members (i.e., members who were entitled to vote at the time the Resolutions were circulated) representing more than 50% of the total voting rights of eligible members signify their agreement to it.
6. Sufficient agreement will have been reached to pass the special resolution if eligible members (i.e., members who were entitled to vote at the time the Resolutions were circulated) representing no less than 75% of the total voting rights of eligible members signify their agreement to it.
7. 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.