

Filing resolution
Company no. 14949907

The Companies Act 2006
Private company limited by shares
Written resolutions of SAIBLE LIMITED ("Company")

Passed: 26 September 2023

The following written resolution was passed on the above date in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTIONS

1. **THAT**, in accordance with section 569 of the Companies Act 2006 (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.

Director	Signature	Date
Jarvey Moss	<div>DocuSigned by: </div>	26 September 2023
Craig Dann	<div>DocuSigned by: </div>	26 September 2023