

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

AUDERE GROUP LIMITED

(Company number: 15034255)

RESOLUTIONS

passed by the members of the above named Company

on ~~4th October 2023~~ 6 February 2024

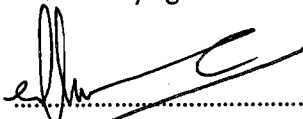
Circulation date ~~4th October 2023~~ 6 February 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Audere Group Limited (the "Company") propose resolution 1 as an ordinary resolution and resolution 2 as a special resolution (the "Resolutions"):

1. That the directors are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for shares in the Company up to a maximum nominal amount of £1,032 provided that the authorisation hereby given shall expire five years after passing this Resolution unless previously renewed or varied, save that the directors may not withstanding such expiry allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so made by the Company before expiry of this authority; and
2. That the existing shareholders of the Company hereby resolve that where the directors of the Company are authorised for the purpose of section 551 the provisions of section 561 (Existing Shareholders' Rights of Pre-emption) do not apply to the above allotment of shares made pursuant to that authorisation.

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

The undersigned, persons entitled to vote on the above Resolutions at the circulation date hereby irrevocably agree to the Resolutions.


.....
Charles Blackmore

Date 9/10/23 6/2/24

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.
2. Unless within 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. You may not agree to some only of the Resolutions.