

Company Number: NI040206

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TELESTACK LIMITED

(the "Company")

The following resolutions of the Company were duly passed on ¹⁸ August ~~23~~ 2023 by way of written resolution pursuant to Chapter 2 of Part 13 of The Companies Act 2006 (the "Act"):

ORDINARY RESOLUTION

1. **THAT**, the directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for ordinary shares of £1.00 each in the Company to any person or persons identified by the board of directors of the Company on such conditions as they may in their discretion determine up to a maximum of 167,872 ordinary shares of £1.00 each, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of this resolution.

SPECIAL RESOLUTION

2. **THAT**, subject to the passing of resolution 1 above, the Directors be hereby given power in accordance with section 570 of the Act to allot equity securities (within the meaning of section 560 of the Act) pursuant to the authority conferred by resolution 1 above as if section 561(1) of the Act did not apply to the allotments provided that such power shall expire when the authority conferred by resolution 1 is revoked or expires unless previously renewed, varied or revoked by the Company in general meeting but the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors (as the case may be) may allot equity securities in pursuance of that offer or agreement as if this power had not expired.
3. **THAT**, the revised articles of association, be and hereby are adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

DocuSigned by:
Timothy A. Ansham
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DIRECTOR

Dated: ~~8/18/2023~~
~~8/18/23~~
18/8/2023

