

Company number: NI635341

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

3DEO NI LIMITED (the "Company")

The following resolutions were duly passed on 30 March 2023 by way of written resolution pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "Act"):

SPECIAL RESOLUTIONS

1. THAT the draft new articles of association of the Company circulated with this resolution (the "New Articles") be and they are hereby adopted as the articles of association of the Company in substitute for, and to the entire exclusion of, the existing articles of association of the Company.
2. THAT subject to the passing of the Resolution 1 above and in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority contained in the New Articles, as if the pre-emption provisions in section 561(1) of the 2006 Act or the pre-emption provisions contained in the New Articles or otherwise did not apply to any such allotment provided that this power shall be limited to the authority contained in the New Articles for up to an aggregate nominal amount of £270.065 (being (i) 209,536 A ordinary shares of £0.001 each and (ii) 60,529 ordinary shares of £0.001 each, in the capital of the Company), (provided that this authority shall expire on the fifth anniversary of the date of these Resolutions unless renewed, varied or revoked by the Company prior to or on that date).

DocuSigned by:

Andrew MacPherson

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DIRECTOR for and on behalf of
3DEO NI LIMITED