

COMPANY NUMBER: SC235054
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

RED SIXTY ONE LIMITED (the **Company**)

Passed: 25 May 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolutions set out below were passed by ordinary and special written resolutions of the members of the Company:-

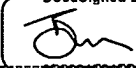
ORDINARY RESOLUTION

- 1 THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be and are hereby generally and unconditionally authorised to allot up to 518,449 ordinary shares of £0.001 each in the capital of the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 July 2023 (save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors of the Company may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired).
- 2 THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be and are hereby generally authorised (in substitution for any previous authorities held by the directors of the Company to allot shares pursuant to any share option scheme and/or share option agreements entered into by the Company) to allot up to 463,693 ordinary shares of £0.001 each in the share capital of the Company pursuant to any share option scheme and/or share option agreements established or otherwise entered into by the Company from time to time, subject always to the articles of association of the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years after the date hereof and provided further that the Company may, before such expiry, make an offer or agreement which would or might require relevant securities to be allotted after the expiry of this authority and the directors may relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

- 3 THAT all rights of pre-emption under section 561 of the Companies Act 2006 and the Company's articles of association or otherwise, be disapplied and waived in respect of any allotment of shares made pursuant to resolutions 1 or 2 above.

CERTIFIED A TRUE EXTRACT FROM THE MINUTES OF THE COMPANY

DocuSigned by:


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Director

