

**COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**QUARCH TECHNOLOGY LIMITED**

**Company number SC307569**

**(Company)**

The following resolutions were passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006  
on 10 June 2022:

**SPECIAL RESOLUTIONS**

**1. AUTHORITY TO ALLOT**

“THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot E Ordinary shares of £0.002 each in the capital of the Company up to an aggregate nominal amount of £10.114 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date 5 years from the date on which this resolution is passed and each of such shares shall have the rights and be subject to the restrictions set out in the articles of association of the Company.”

**2. DISSAPPLICATION OF PRE-EMPTION RIGHTS**

“THAT, in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment.”

 *Andrew Munro Norrie*

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**Director**