

Company number SC312405

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
PRINT OF WRITTEN RESOLUTIONS
of
iiiTEC LIMITED
(the "Company")

Passed on 15 November 2022 (the "**Effective Date**")

The following resolutions were duly passed as ordinary and special resolutions of the Company on the Effective Date by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTIONS

INCREASE IN SHARE CAPITAL

1. THAT, the issued share capital of the Company be increased by up to £6,994 by the creation of up to 6,994 new ordinary shares of £1.00 each (**Ordinary Shares 2022**), such shares having the rights and restrictions set out in the new articles of association of the Company proposed to be adopted by resolution 4 below.

AUTHORITY TO ALLOT

2. 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 shares in the Company up to an aggregate nominal amount of £6,994 comprising 6,994 Ordinary Shares 2022, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 March 2025. This authority is in addition to all unexercised authorities previously granted to the Directors which shall remain in full force and effect in accordance with their terms.

SPECIAL RESOLUTIONS

DISAPPLICATION OF PRE-EMPTION RIGHTS

3. THAT, all pre-emption rights existing in connection with the issue and allotment of up to 6,994 Ordinary Shares 2022 be in accordance with Article 2.4 of the Articles of Association be dis-applied and in accordance with section 570 of the CA 2006, the Directors be generally empowered to issue and allot up to 6,994 Ordinary Shares 2022 pursuant to the authority conferred on the Directors by resolution 2 above, as if section 561(1) of the CA 2006 did not apply to any such allotment.

ADOPTION OF NEW ARTICLES OF ASSOCIATION

4. THAT, the draft articles of association attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Kenneth S. Gordon
Person Authorised

9th December 2022
Date