

COMPANY NUMBER: SC513524

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ARDYNE HOLDINGS LIMITED (the Company)

CIRCULATED 29 November 2022 (the Circulation Date)


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the members of the Company have passed the resolutions below as an ordinary resolution in the case of resolution 1 and as a special resolution in the case of resolution 2 (the **Resolutions**) on 29 November 2022.

ORDINARY RESOLUTION

1. "THAT, in addition to and without prejudice to any existing authority under the articles of association of the Company and in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to allot 2,250,000 Preferred Ordinary Shares in the Company of £1.00 each provided that this authority shall, unless renewed, varied or revoked by the Company expire on the date five years from the day this Resolution is passed."

SPECIAL RESOLUTION

1. "THAT subject to the passing of the resolution 1 and in accordance with section 570 of the Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act), pursuant to the authority conferred by resolution 1, as if section 561 did not apply to any such allotment."

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Director