

CERTIFIED COPY RESOLUTION

**BUILD A ROCKET BOY LTD. (the "Company")**

Company Number SC537252

Effective Date: 1<sup>st</sup> November 2022

On the Effective Date, the following ordinary and special resolutions of the Company were passed by means of a written resolution of the members of the Company:

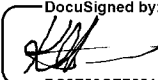
**SPECIAL RESOLUTIONS**

1. That all rights of pre-emption whether arising under the articles of association of the Company, the Act or otherwise be and hereby are waived in respect of any allotment and issue of the Option Shares made pursuant to resolution 2 below.

**ORDINARY RESOLUTION**

2. That the directors of the Company be and are hereby generally and unconditionally authorised for the purposes of section 551 of the Act to allot and issue up to an aggregate total of 2,260,850 Ordinary A Shares and Ordinary B Shares of £0.0000001 each ("Option Shares"), pursuant to options that may be granted to management, employees or consultants of the Company, and that such authority shall replace any prior authority in relation to said options and shall (unless sooner renewed, varied or revoked by the Company) expire five years from the Circulation Date specified above, provided that the Company may before the expiry of such authority 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 allot relevant securities in pursuance of any such offer or agreement as if the authority conferred hereby had not expired.

Signed by:

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Director

08-Nov-2022 | 2:24 PM GMT