

SINGULARITY SAUCE CO. LTD
Registered in Scotland SC647239
("the Company")

WRITTEN RESOLUTION of the MEMBER of the COMPANY
13 December 2023 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the director of the Company proposes that the following resolution ("**Resolution**") be passed as an Ordinary Resolution as if passed by the Company in General Meeting, namely:-

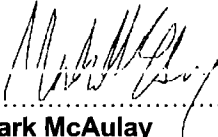
Ordinary Resolution:

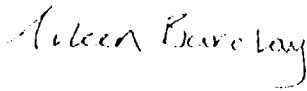
Reclassification of Shares

THAT 10 A Ordinary Shares of £0.01 each in the capital of the Company held by Mark McAulay be and are hereby reclassified as 10 B Ordinary Shares of £0.01 each in the capital of the Company, each having the rights and restrictions set out in the Company's Articles of Association.

Agreement

We, the undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:


..... 15/12/23.....
Mark McAulay **Date**


..... 15/12/23.....
Aileen Barclay **Date**


..... 15/12/23.....
Hannah Stewart **Date**

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the company using one of the following methods:-

- **By Hand:** delivering the signed copy to Ledingham Chalmers LLP, Johnstone House, 52-54 Rose Street, Aberdeen.
- **Post:** returning the signed copy by post to Ledingham Chalmers LLP, Johnstone House, 52-54 Rose Street, Aberdeen
- **By Email:** returning a scanned, signed copy by email to pam.leiper@ledinghamchalmers.com.

If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless within 28 days of the date of the Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.