

Company number **02213855**

SPECIAL RESOLUTIONS

OF

Aber Instruments Limited (**Company**)

Passed on 13 June 2023

At an extraordinary general meeting of the Company duly convened and held at Unit 5 Science Park on 13 June 2023 at 2 pm; the following resolutions were duly passed as special resolutions:

1 Special resolution

That the new articles of association of the Company (the **New Articles**) as circulated to the members of the Company with the notice of the extraordinary general meeting be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signed.....



Matthew Lee, chair of the meeting and director of the Company