

AURORA SCIENTIFIC LIMITED
(Company No. 02801355)
("the Company")

WRITTEN RESOLUTIONS OF THE SHAREHOLDERS OF THE COMPANY

The following resolutions are proposed by the Directors of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:-

SPECIAL RESOLUTIONS

1. **THAT** in accordance with section 618 of the Companies Act 2006, the two ordinary shares of £1 each in the issued share capital of the Company (comprising the entire issued share capital of the Company) be sub-divided into 200 ordinary shares of £0.01 each.
2. **THAT** that the regulations contained in the printed document attached to these written resolutions and initialled for the purpose of identification by the Chairman of the Company be and they are hereby adopted as the articles of association of the Company with effect from the date hereof in substitution for and to the exclusion of all existing articles of association.
3. **THAT** the directors of the Company shall have the powers given by section 550 of the Companies Act 2006 to allot shares in the Company or grant rights to subscribe for or to convert any security in to shares in the Company except to the extent that the directors of the Company are prohibited from doing so by the articles of association of the Company.
4. **THAT** in accordance with section 569 of the Companies Act 2006, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to any authority conferred on them pursuant to the articles of association of the Company or a resolution of the Company as if section 561(1) did not apply to any such allotment.

The notes at the end of this document indicate how you can signify your agreement to the above resolutions. Please read those notes.

The undersigned, being the members of the Company entitled to vote on the above resolutions on the first date on which these written resolutions are sent or submitted to members of the Company, **HEREBY AGREE** to the above resolutions.

Eligible Member

Signature by or on behalf of member

Date of signature

Brian William Thomson
Hepburn

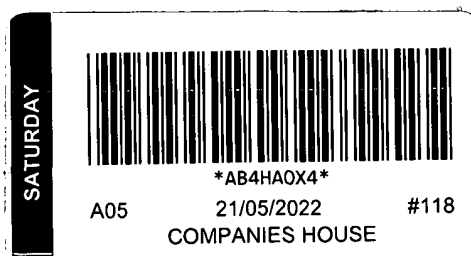
Brian W.T. Hepburn

17th May
2022

Christabel Barron
Hepburn

Christabel Barron

17th May
2022



NOTES:

- (a) These written resolutions are first sent or submitted to the members of the Company on 17 MAY 2022 ("the circulation date").
- (b) To signify agreement to each of these written resolutions, eligible members should sign and date this document and return it to the Company within 28 days of the circulation date using one of the following methods:
- by hand: delivering the signed copy to the registered office of the Company.
 - by post: returning the signed copy to the registered office of the Company.
- A member's agreement to these written resolutions, once signified, cannot be revoked.
- (c) These written resolutions will lapse if it is not passed before the end of the period of 28 days beginning with the circulation date. A member who signs these written resolutions and returns them to the Company after the expiry of that period will not be regarded as signifying his/her agreement to these written resolutions.
- (d) These resolutions will be passed once members representing at least 75% of the total voting rights of the members who would have been entitled to vote on the resolution on the circulation date have signified their agreement to them.