

2.5B

Company number: 03998372

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

STORM TECHNOLOGIES LIMITED (Company)

11 September 2023 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 is passed as an ordinary resolution and resolution 2 is passed as a special resolution (Resolutions).

ORDINARY RESOLUTION

THAT notwithstanding the fact that the Company's current articles of association require the quorum for directors' meetings to include a representative of Horsham International, directors' meetings can proceed on the basis of a quorum of any two directors until such time as the Company adopts new articles of association.

SPECIAL RESOLUTION

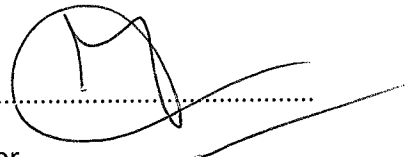
THAT the articles of association attached to these resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, the persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by John Robert Brooker for and on behalf
of **Storm Technologies Group Limited**

.....
Director

Date

.....11 September 2023

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and delivering the signed copy to the Company's registered office.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless, by [8/10] 2023, being the date 28 days from and including the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company before or on 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.