

AQUALINER LIMITED

*(Private Company Limited by shares, incorporated and registered under the Companies Act 1985 with
registered number: 06109806)*

Passed: 7 December 2021

At a general meeting of the shareholders of the Company, duly convened virtually at 11 am on Tuesday 7 December 2021, the following resolutions were passed:

SPECIAL RESOLUTIONS

1. New Articles of Association

THAT the draft articles of association in the form attached be and are adopted by the Company in substitution for, and to the exclusion of, its existing articles of association.

2. Waiver of Pre-emption Rights

THAT the rights of pre-emption contained in the Company's new articles of association (adopted pursuant to Resolution 1 above) shall not apply to the allotment and issue of ordinary shares of 0.01p each in the capital of the Company up to a nominal amount of £300 pursuant to any share options granted by the Company in relation any the Company's share option plan.

This waiver shall (unless renewed, varied or revoked by the Company prior to or on that date) expire on the date 5 years after the passing of the resolution save that the Company may, before such expiry, make an offer or agreement which would or might require option shares to granted and the Directors may grant option shares in pursuance of such offer or agreement notwithstanding that the waiver conferred by this resolution has expired.



Director