

Company No. 06535447

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTIONS

- of -

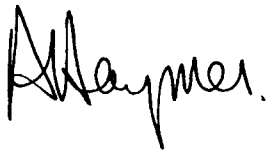
**NICOBLOC PLC
(the "Company")**

Passed on: 25th March 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed as ordinary resolutions (the "**Resolutions**").

ORDINARY RESOLUTIONS

1. THAT, the allotment and issue of a total of 3,047,408 ordinary shares of £0.001 each on 28 February 2024 be and is hereby approved and ratified.
2. THAT, the allotment and issue of a total of 7,436,566 ordinary shares of £0.001 each on 10 March 2024 be and is hereby approved and ratified.



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Chairman

Date: 25/03/2024