

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

MEMBERS' WRITTEN RESOLUTIONS PURSUANT TO
CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006 (the "Act")

OF

ACIN LIMITED (the "Company")

(Passed 17 October 2022)


The following resolutions were passed on the date stated above by the requisite members of the Company pursuant to Chapter 2 of Part 13 of the Act:

ORDINARY RESOLUTIONS

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| 1. | THAT, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised, for the purposes of and in connection with a convertible loan agreement to be entered into by the Company on or around the date hereof, to allot shares in the Company ("Conversion Shares") or grant rights to subscribe for or to convert any security into shares in the Company (the "Equity Rights") up to an aggregate nominal amount of £250.00, provided that this authority is for a period expiring five years from the date of this Resolution, unless renewed, varied or revoked by the Company prior to such expiry. |
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SPECIAL RESOLUTIONS

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| 2. | THAT, subject to the passing of Resolution 1, and in accordance with article 13.2 of the Company's article of association, the directors be generally empowered to grant Equity Rights and to allot Conversion Shares pursuant to the authorities conferred by Resolution 1, as if any restrictions as to pre-emption (or similar restrictions) whether under the articles of association of the Company or otherwise, did not apply to any such grant or allotment and any rights of pre-emption in connection therewith are hereby waived. |
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DocuSigned by:

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Director