

Company No: 09444238

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

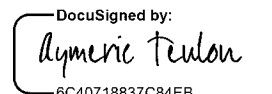
OF

INAVYA VENTURES LTD

On 15 December 2021 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

- 1 That, in substitution for all existing and unexercised authorities and powers, the directors of the Company be empowered pursuant to section 570 of the Companies Act 2006 (Act) to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred upon them by article 5.2 of the articles of association of the Company as if section 561 of the Act did not apply to any such allotment provided that, (unless previously revoked, varied or renewed by the Company) this authority and power shall expire on the day before the fifth anniversary of the date of the passing of this resolution, save that the Company may, before the expiry of such period, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power conferred by this resolution had not expired.

DocuSigned by:

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Director