

Accelerated Dynamics X Limited
(Company number 09880556)
The Companies Act 2006
A Private Company Limited by Shares

Written Resolution
- of -
Accelerated Dynamics X Limited

24 November 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolutions**"):

Special Resolution

That the articles of association be varied by deleting the following definition:

*"**Deferred Shares**" means deferred shares of £0.01 each in the capital of the Company from time to time,*

and replacing it with the following definition:

*"**Deferred Shares**" means deferred shares of £0.0001 each in the capital of the Company from time to time,*

Agreement

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

I, being an eligible member of the Company (as defined in section 289 of the Companies Act 2006), entitled to vote in respect of this written resolution, agree that the Resolution be so passed.


.....
Lars Christian Bjarnram

24 November 2023
.....
Date