

WRITTEN RESOLUTIONS
Of
KRAVLUXE LIMITED
Company number: 10531458
PRIVATE COMPANY LIMITED BY SHARES
(the "Company")

By written resolution passed by the members of the Company on ²⁰ October 2023, the following resolutions were duly passed (the "Resolutions"):

1. ESTABLISHMENT OF SHARE OPTION PLAN (ORDINARY RESOLUTION)


THAT the Company share option plan (the "Plan"), a copy of the rules of which is attached to this written resolution be approved, and the directors be authorised to do all acts and things necessary to establish the Plan.

2. AUTHORITY TO ALLOT (ORDINARY RESOLUTION)

THAT in accordance with section 551 of the Act, the directors of the Company (the "Directors") be generally and unconditionally authorised to allot Ordinary Shares in the Company or grant rights to subscribe for or to convert any security into Ordinary Shares in the Company ("Rights") up to an aggregate nominal amount of £3,698 (being £1,970 in respect of the employee and consultant share option plan, and £1,728 in respect of the second option pool) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date five years from the date of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted, and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority revokes and replaces all unexercised authorities previously granted to the Directors but is without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities and shall constitute retrospective authority for any share options granted or agreed to be granted by the Company to date.

3. DISAPPLICATION OF PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)

THAT subject to the passing of the resolutions 1 and 2, any and all pre-emption rights to which the shareholders of the Company may be entitled, howsoever arising (including but not limited to the Company's articles of association from time to time or the Act) in respect of the issuance and allotment of the shares made pursuant to the authority conferred upon them by the resolutions at 1 and 2, be and are hereby are dis-applied in respect of such issuance of shares.

DocuSigned by:

.....42241AE1E0C64FE...
Director