

# RESOLUTIONS OF ELEUSIS HOLDINGS LIMITED

(Company No. 10809365)

(the “Company”)

Passed on: **20 October**..... 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (“CA 2006”), the resolution below was passed as an ordinary resolution:

THAT, in accordance with section 551 of CA 2006, the directors from time to time be generally and unconditionally authorised to allot shares of £0.0001 each in the Company up to an aggregate nominal amount of £126.4869 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years after the passing 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 and the directors from time to time may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in additional to all previous authorities conferred on the directors in accordance with section 551 of CA 2006.

DocuSigned by:

Shlomi Raz

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Shlomi Raz (Director)