

**Company number: 11908428**

**COLLECTIVETECH LIMITED**  
(the "**Company**")  
**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTIONS OF THE MEMBERS PASSED ON**  
**\_\_\_\_ 30 March \_\_\_\_\_ 2023**

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Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following resolutions (the "**Resolutions**") were duly passed in writing on the above date.

**SPECIAL RESOLUTION**

1. **THAT**, the articles of association in the form attached to these Resolutions be approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company (the "**New Articles**").

**ORDINARY RESOLUTION**

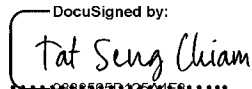
1. **THAT**, in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to exercise all the powers of the Company to allot equity securities (as defined in section 560 of the Act) in the capital of the Company and/or grant rights to subscribe for, or to convert any security into, any shares provided that this authority shall be limited to, in aggregate, a maximum of 6,858,797 A ordinary shares of £0.00001 each and ordinary shares of £0.00001 each in the capital of the Company up to an aggregate maximum nominal amount of £68.58797. This authority shall expire (unless previously varied as to duration, revoked or renewed by the Company) on the date 5 years from the date of this resolution, except that the Company may before such expiry make any offer or agreement which would or might require shares to be allotted or such rights to be granted after such expiry and the directors may allot shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired, and this authority shall be in addition to all existing authorities to allot to the extent unused.

**ORDINARY RESOLUTION**

2. **THAT**, in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to exercise all the powers of the Company to allot equity securities (as defined in section 560 of the Act) in the capital of the Company and/or grant rights to subscribe for, or to convert any security into, any shares provided that this authority shall be limited to 280,000 B ordinary shares of £0.00001 each in the capital of the Company up to an aggregate maximum nominal amount of £2.80 pursuant to the terms of the Company's share option plan. This authority shall expire (unless previously varied as to duration, revoked or renewed by the Company) on the date 5 years from the date of this resolution, except that the Company may before such expiry make any offer or agreement which would or might require shares to be allotted or such rights to be granted after such expiry and the directors may allot shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired, and this authority shall be in addition to all existing authorities to allot to the extent unused.

### **SPECIAL RESOLUTION**

3. **THAT**, subject to the passing of Resolutions 1, 2 and 3 any rights of pre-emption (however expressed) contained in the New Articles (including but not limited to article 12.2) or otherwise be and are hereby disapplied in connection with the allotment of the equity securities (as defined in section 560 of the Act) conferred by Resolutions 2 and 3.

DocuSigned by:  
  
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**Director**