

Company No. 12188439

The Companies Act 2006  
A Private Company Limited By Shares  
Printed Copy of Written Resolutions  
of  
Third Equation Ltd (the "Company")

The following resolutions were duly passed on 1 February 2024 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"):

Ordinary Resolution:

1 Authority to allot

That, in accordance with section 551 of the Act, the directors be and are generally and unconditionally authorised to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of:

- (a) £5,824,518 and comprising 5,824,518,208 ordinary shares of £0.001 each; and
  - (b) £6,317.81 and comprising 12,565 non-voting redeemable shares of £0.001 each,
- provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date that is 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 or grant rights to subscribe for or convert securities into shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Act.

Special Resolutions:

2 Capital Reduction

That the issued share capital of the Company be reduced from £5,824,573.45 (divided into 5,824,573,448 ordinary shares of £0.001 each) to £19.42 (divided into 19,422 ordinary shares of £0.001 each) by cancelling and extinguishing the following fully paid shares, held as follows:

Number of Shares to be cancelled and extinguished	Registered Holder
5,576,245,116	HFM Investments Pty Ltd ACN 081 238 888 of Suite 2, Level 22, 55 Collins Street, Melbourne VIC 3000 Australia
82,755,770	Joshua Custodians Pty Ltd ACN 065 329 142 as trustee of the Steven Skala Superannuation Fund c/o Steven Skala AO, Level 23, 333 Collins

	Street, Melbourne, Victoria, Australia 3000
165,530,661	James Brooks
5,572	Andrew Scobie
3,771	Jacqueline Porch
4,999	Oliver Greaves
99	Jennifer Urquhart
4,439	Donald Weir
599	Kamel Bouallaga
2,999	Gregory Dujon

### 3 Disapplication of pre-emption rights

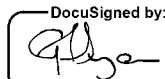
That, subject to the passing of the resolution numbered 1 above and in accordance with section 570 of the Act, the directors be generally authorised to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if article 9.2 of the Company's articles of association (the "Articles") did not apply to any such allotment, provided that this power shall:

- (a) be limited to the allotment of equity securities up to an aggregate nominal amount of:
  - (i) £5,824,518 and comprising 5,824,518,208 ordinary shares of £0.001 each; and
  - (ii) £6,650.17 and comprising 13,226 non-voting redeemable shares of £0.50281 each; and
- (b) expire on the date that is five years after the passing of this resolution (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry, 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 any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

### 4 Adoption of new articles of association

That the new articles of association in the form annexed to these Resolutions, be and are adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

Signed:

DocuSigned by:  
  
 32CF6885C9A2448.....  
 Director

22 February  
 Date: .....2024