

Company number: 12585400

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
of
SILVERBIRD GLOBAL LIMITED

Passed on 21 March **2023**

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following special resolutions, as indicated, were duly passed by the company as written resolutions:

SPECIAL RESOLUTIONS

1. That, subject to the passing of resolution 2, the articles of association contained in the document attached to these written resolutions be approved and adopted as the new articles of association of the Company (the "**New Articles**") in substitution for and to the entire exclusion of the existing articles of association.
2. That the 2,135,293 issued seed preferred shares of £1 each in the capital of the Company be re-classified as 2,135,293 ordinary shares of £1 each in the capital of the Company on a one for one basis, and all such re-classified shares set out in this resolution 2 having the rights and being subject to the restrictions set out in the New Articles.

DocuSigned by:

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Director