

Company Number: 13010329

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF**

GLOWB LTD (the "Company")

Pursuant to Section 288 of the Companies Act 2006 (the "Act")

Circulation date: 28th March, 2023

Passed date: 28th March, 2023

Pursuant to Chapter 2 of Part 13 of the Act, the directors of the Company propose that the resolutions below (together the "**Resolutions**") be and are hereby passed as ordinary and special resolutions, as stated:

ORDINARY RESOLUTION

1. **THAT**, subject to the passing of Resolution 2 below, the directors of the Company be and are hereby generally and unconditionally authorised for the purpose of section 551 of the Act to exercise all powers of the Company to issue and allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £331,128.30 provided that:
 - a. this authority shall be comprised exclusively of:
 - i. 1,937,690 ordinary shares of £0.10 each, and
 - ii. 1,373,593 seed shares of £0.10 each.
 - b. this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date of passing of this Resolution; and
 - c. the Company may before such expiry make an offer or agreement which might require shares to be allotted or rights to be granted and the directors may allot shares or grant rights in pursuant of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

This authority is in addition to all subsisting authorities (to the extent unused).

SPECIAL RESOLUTIONS

2. **THAT**, the articles of association contained in the document attached to these written resolutions (the "**New Articles**") be and hereby are approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.
3. **THAT**, subject to the passing of Resolution 1 above, all and any rights of pre-emption arising under the existing articles of association of the Company, the New Articles, the Act or otherwise, be and hereby are waived in respect of the issue and allotment of shares and other securities in the capital of the Company as set out in Resolution 1 above.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Executed by
Colin Fraser

DocuSigned by:

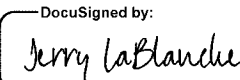
.....EB373BB8EA994D4.....

Executed by a director for and on behalf of
Camberwell Energy Limited

DocuSigned by:

.....A9D172B6C7D1448.....

Executed by
Jerry LaBlache

DocuSigned by:

.....667F38D0629F474.....

NOTES

- 1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - (a) **Electronic Delivery:** emailing or sending a scan of the signed Resolutions, without any manner of alteration or variation to the original, to matthew.shannon@taylorvinters.com; or
 - (b) **Electronic Signing Platform:** via DocuSign or any other similar electronic signing platform.

If you do not agree to the Resolutions, you do not need to do anything, you will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 3 Unless, by 28 days following the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.