

Company no. 13519271

The Companies Act 2006

Private company limited by shares

Written resolutions

of

OXCCU Tech Ltd (the "Company")

Passed on 19 May 2023

The resolutions below were passed as ordinary and special resolutions (as indicated) pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**") (the "**Resolutions**").

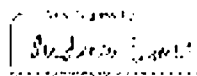
Ordinary Resolutions:

1. **That** in accordance with s.618 of the Act, the 206,166 ordinary shares of £0.001 each in the capital of the Company be and are hereby sub-divided into 2,061,660 ordinary shares of £0.0001 each in the capital of the Company ("**Ordinary Shares**").
2. **That** the creation of a new class of series A preferred shares of £0.0001 each in the capital of the Company ("**Series A Preferred Shares**") having the rights and being subject to the restrictions set out in the New Articles (as defined below) be and is hereby approved.
3. **That**, in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to an aggregate nominal amount of £387.0927 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of these Resolutions, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

Special Resolutions:

4. **That** the rights of pre-emption set out in article 7.3 of the articles of association or otherwise be disapplied in respect of the issue and allotment of up to 2,810,167 Series A Preferred Shares.
5. **That** the draft articles of association attached to these Resolutions be and they are adopted by the Company in substitution for, and to the exclusion of, its existing articles of association (the "**New Articles**").


.....

Director