

Company no. 13519271

The Companies Act 2006

Private company limited by shares

Written resolutions

of

OXCCU Tech Ltd (the "Company")

Passed on 17 October 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").

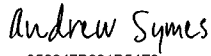
Ordinary Resolution:

1. That the creation of new classes of G1 growth shares of £0.0001 each, G2 growth shares of £0.0001 each and G3 growth shares of £0.0001 each in the capital of the Company having the rights and being subject to the restrictions set out in the New Articles (as defined below) be and is hereby approved.

Special Resolution:

2. 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").

DocuSigned by:


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Director