

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

Ingenious Audio Limited
(Registered in Scotland No. SC371076)

WRITTEN RESOLUTIONS

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions have been duly passed as to Resolution 1 as an ordinary resolution and as to Resolution 2 as a special resolution, in each case as written resolutions of the Company on 27 October 2023:

ORDINARY RESOLUTION

- (1) THAT in accordance with section 551 of the Companies Act 2006 (the "2006 Act"), the directors of the Company be and are hereby generally and unconditionally authorised to allot up to 12,575 Ordinary Shares at a price per share of not less than £1.10; declaring that this authority shall (unless renewed, varied or revoked by the Company) expire on 31 January 2024.

SPECIAL RESOLUTION

- (2) THAT all rights of pre-emption whether in terms of the articles of association of the Company, the 2006 Act or otherwise be and are hereby waived in respect of any allotment of shares made pursuant to Resolution 1 above.

Signed John Crawford

Full Name John Crawford

Director