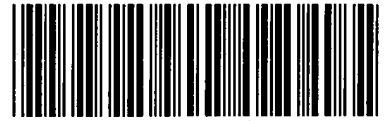


Company number: 11501984
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
of
Hypervolt Limited (the "Company")

THURSDAY



A04 *AAFLZDF6* 21/10/2021 #87
COMPANIES HOUSE

Circulation date: 04 October 2021
Resolution passed on: 06 October 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the directors of the Company propose that the resolutions numbered 1 and 2 below be passed as an ordinary resolution and the resolutions numbered 3 be passed as special resolutions.

ORDINARY RESOLUTION

1. **THAT** in accordance with section 551 of the 2006 Act, the director(s) 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 subscription value of £1,518,800.78 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of the Resolutions (unless renewed, varied or revoked by the Company prior to or on that date).

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the 2006 Act.

AGREEMENT

The undersigned, which represent those shareholders entitled to vote on the resolutions on the circulation date, hereby irrevocably agree to the resolutions by signing below:

Signed by **FLAVIAN ALEXANDRU**

Flavian Alexandru

Signed by **BENJAMIN EDWARDS**

Benjamin Edwards

Signed by **RAZVAN VASILIU**

Razvan Vasiliu

Signed by **NICK WOOD**

Nick Wood

NOTES

1. If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:

- **By hand:** delivering the signed copy to Buckworths, 1-3 Worship Street, 2nd Floor, London, EC2A 2AB.
- **Post:** returning the signed copy by post to Buckworths, 1-3 Worship Street, 2nd Floor, London, EC2A 2AB.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to mbuckworth@buckworths.com. Please enter "Written resolutions" in the e-mail subject box. Please also send original by post to Buckworths, 1-3 Worship Street, 2nd Floor, London, EC2A 2AB. You may not indicate your agreement to the resolutions by any other method.

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. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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.

5. Unless by 28 days from 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