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THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COMPANY NUMBER: 11501984

WRITTEN RESOLUTIONS
OF
HYPERVOLT LIMITED

(THE "COMPANY")



Circulation Date: 03/11/2021
Date passed: 16/11/2021

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

ORDINARY RESOLUTION

1. **THAT,** in accordance with section 551 of the Companies Act 2006, 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 £113.062 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this resolution 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.

SPECIAL RESOLUTION

2. **THAT**, the articles of association annexed to this resolution be adopted as the articles of association of the Company (the "**New Articles**") in substitution for, and to the exclusion of, the current articles of association of the Company with effect from the passing of this resolution.

3. **THAT**, subject to the passing of Resolution 2, in accordance with article 37.1 of the New Articles, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) as if article 37.1 of the New Articles did not apply to any such allotment, provided that this power shall:

   (a) be limited to the allotment of equity securities up to an aggregate nominal amount of £113.062; and

   (b) 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).

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AGREEMENT

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

The undersigned, persons entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by **FLAVIAN ALEXANDRU** Flavian Alexandru .....

Signed by **RAZVAN VASILIU** Razvan Vasiliu .....

Signed by **BEN EDWARDS** Benjamin Edwards .....

Signed by **NICK WOOD** Nick Wood .....

Signed by **FANG LI** as managing partner of **BALEEN CAPITAL MANAGEMENT LLC**, the investment manager of **BALEEN CAPITAL LP** for and on behalf of **BALEEN CAPITAL LP** Fang Li .....

NOTES

1. If you agree to 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:

- **By hand**: delivering the signed copy to Buckworths Limited, 1-3 Worship Street, 2nd Floor, London, EC2A 2AB (FAO: Michael Buckworth).
- **Post**: returning the signed copy by post to Buckworths Limited, 1-3 Worship Street, 2nd Floor, London, EC2A 2AB (FAO: Michael Buckworth).
- **E-mail**: by attaching a scanned copy of the signed document to an e-mail and sending it to mbuckworth@buckworths.com. Please enter "Hyoervolt 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.

2. You or someone acting on your behalf (proxy) may signify your agreement to this document. If you are using a proxy, then please follow the procedure below:

(a) your proxy must sign, date and print your name beneath the signature; and

(b) along with a copy of the signed document, please send a certified copy of the relevant power of attorney or authority when returning this document.

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3. 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.

4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

5. Where, by 28 days after the date on which the Resolutions has been circulated, insufficient agreement has been received for the Resolutions to pass, the Resolutions will lapse.