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Company number: 11501984

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

HYPERVOLT LIMITED (the "Company")

11th of March 2022 (the "**Circulation Date**")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as an ordinary and resolution 2 below is passed as a special resolution (the "**Resolutions**").

ORDINARY RESOLUTION

1. That, subject to the passing of resolution 2 below, the 212,264 unvested ordinary shares of £0.001 each in the capital of the Company held by Nick Wood shall be re-designated and converted into the same number of deferred shares of £0.001 each in the capital of the Company, in each case subject to and having the rights set out in the New Articles (as defined below) adopted pursuant to resolution 2.

SPECIAL RESOLUTION

2. That the articles of association contained in the document attached to these Resolutions be approved and adopted as the new articles of association of the Company (the "**New Articles**") in substitution for and to the entire exclusion of the existing articles of association.

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed:	DocuSigned by: Fang Li 239B9DA999E644E...
Name:	Fang Li
For and on behalf of:	BALEEN CAPITAL
Date:	11th of March 2022

DocuSign Envelope ID: A6D87DFA-293F-423C-B7A6-DE8F026D1A6F

Signed:	DocuSigned by: Benjamin Edwards 73107F3D4B064E8...
Name:	Benjamin Edwards
For and on behalf of:	Hypervolt Limited
Date:	18th of March 2022

DocuSign Envelope ID: 5E88A6AE-7C41-4670-82AA-E33497AF8FEE

Signed:	DocuSigned by: Razvan Vasiliu 08D6B40C585C4EE...
Name:	Razvan Vasiliu
For and on behalf of:	Hypervolt Limited
Date:	18th of March 2022

DocuSign Envelope ID: EBCF86E4-96CD-4760-B2CC-B2AB117664A5

Signed:	DocuSigned by: Flavian Alexandru 94BE5ED2C1E04E2...
Name:	Flavian Alexandru
For and on behalf of:	Hypervolt Limited
Date:	18th of March 2022

NOTES

a. If you agree to the Resolution, 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:

    1. **by email**: by attaching a scanned copy of the signed document to an email and sending it to the Company. Please enter "Written resolution" in the email subject box.

    2. **by DocuSign**.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

b. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

c. Unless, by the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.

d. 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.