

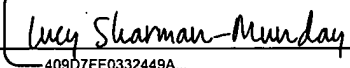
Company number: 04745717

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF**  
**EAGLE EYE SOLUTIONS LIMITED (the "Company")**

On 03 April 2023, the following written resolution was passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

THAT, pursuant to Article 33.1 of the Articles of Association of the Company (the "**Articles**"), the pre-emption rights applying to a proposed voluntary transfer in accordance with Article 35 of the Articles, be waived for a period of 4 months from the date of and subject to the passing of this resolution.

DocuSigned by:  
  
409D7FE0332449A...  
Director

