

Company No.: 06923395

CARVETIAN CAPITAL MANAGEMENT LIMITED

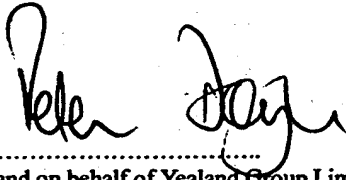
**Written resolution of the Company pursuant to
Section 281 and Chapter 2 of Part 13 Companies Act 2006**

Circulation Date: 31 March 2022

In accordance with Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed by the Directors of the Company (the **Written Resolution**):

Ordinary Resolution

1 "THAT the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares and grant rights to subscribe for, or convert any securities into, shares up to an aggregate nominal amount of £600,000. This authorisation shall expire five years from the Circulation Date (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, after such expiry and the directors may allot shares or grant rights to subscribe for or to convert any security into shares, in pursuance of such offer or agreement as if the authorisations conferred hereby had not expired)."

Signed: 
For and on behalf of Yealand Group Limited
Sole Shareholder

Date: 31/3/2022

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