

Company Number: 13974197

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ALCID INVESTMENTS HOLDINGS LIMITED (Company)

Circulation Date: 14 December 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) propose that:

- Resolution 1 is passed as an ordinary resolution (**Ordinary Resolution**); and
- Resolution 2 is passed as a special resolution (**Special Resolution**), collectively, the “**Resolutions**”.

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of CA 2006, the Directors be generally and unconditionally authorised for a period of six months from the date of this resolution to allot A ordinary shares of £1 each in the Company up to an aggregate nominal amount of £1,231,034.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION


2. THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to such allotment.

AGREEMENT

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

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

Signed by:

DocuSigned by:

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Print name:

JONATHAN MARK LANGMEAD

Percentage of voting rights:

25%

Date:

14 December 2022

Signed by:

DocuSigned by:

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Print name:

HUW EDWIN MORGAN THOMAS

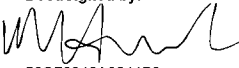
Percentage of voting rights:

25%

Date:

14 December 2022

Signed by:

DocuSigned by:

56CF0946A0644B8.....

Print name:

MARK ANTHONY HARROD

director, for and on behalf of

LIFECROWN INVESTMENTS LIMITED

Percentage of voting rights:

50%

Date:

14 December 2022

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following methods:
 - a. **BY HAND:** by delivering the signed copy to the Company's registered office;
 - b. **POST:** returning the signed copy by post to the Company's registered office;

- c. **EMAIL:** by attaching a scanned copy of the signed document to an e-mail and sending it to nichola.stephens@buckles-law.co.uk. Please enter "Written Resolution" in the email subject line.

You may not return the Resolutions to the Company by any other method.

2. 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.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, within twenty-eight days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.