

Company No. 05152313

## Written Resolutions of Xentum Limited

(the "Company")

Circulation Date: 20 December 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following ordinary resolution (the "**Resolution**") be passed:

### Ordinary Resolution

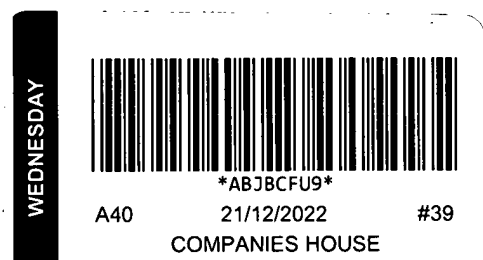
1. **THAT** in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £100,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on a date falling three months after 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 and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

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.

Please read the Notes below before signifying your agreement to the Resolution.

The undersigned, being an "eligible member" (as defined in Section 289 of the Companies Act 2006) and entitled to vote on the Resolution on the circulation date specified above, irrevocably agrees to the Resolution:

Signature: *Dominic Baldwin*  
.....  
Dominic Baldwin  
Dated: 20 December 2022  
.....



NOTES:

1. If you agree with 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:

**By hand:** delivering the signed copy to the Directors, Xentum Limited c/o Beyond Corporate Limited, Commercial Wharf, 6 Commercial Street, Manchester, M15 4PZ.

**Post:** returning the signed copy by post to the Directors, Xentum Limited c/o Beyond Corporate Limited, Commercial Wharf, 6 Commercial Street, Manchester, M15 4PZ.

**Email:** attaching a scanned copy of the signed document to an email and sending it to [shaun.little@beyondcorporate.co.uk](mailto:shaun.little@beyondcorporate.co.uk). Please enter "Written resolution —XEN1.3" in the email subject box.

2. If you do not agree to the Resolution, you do not need to do anything and you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless within 28 days from the Circulation Date sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or during this date.
5. 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.

**Company No.: 05152313**

**XENTUM LIMITED (the "Company")**

**Resolution passed as Written Resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006**

The following Resolution was duly passed as an ordinary resolution on 20 December 2022:

**Ordinary Resolution**

1. **THAT** in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £100,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on a date falling three months after 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 and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

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.

*Dominic Baldwin*

.....  
**Director**