

Registered Number: **14509090**

VSIM TECHNOLOGY LTD
(the “Company”)

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS’ WRITTEN RESOLUTIONS
CIRCULATED ON 23 OCTOBER 2023
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below be passed as an ordinary resolution and that resolution 2 below be passed as a special resolution:

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 618 of the Companies Act 2006, the 2 ordinary shares of £1.00 each in the issued share capital of the Company be sub-divided into 20,000,000 ordinary shares of £0.0000001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1.00 each in the capital of the Company as set out in the Company's articles of association for the time being.

SPECIAL RESOLUTION

2. **THAT**, subject to the passing of resolution 1 above, in accordance with section 569 of the Act, the directors be generally empowered to allot equity securities (as defined in section 560 of that Act), as if any restrictions as to pre-emption, including but not limited to the restrictions contained in section 561 of that Act, did not apply to any such allotment and any rights of pre-emption in connection therewith be and are hereby waived, provided that this power shall (i) be limited to the allotment of equity securities up to an aggregate nominal amount of £0.75 and (ii) expire after five years of these Resolutions (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allocated after such expiry and the directors may allot equity in pursuance of any cash offer or agreement notwithstanding that the power conferred by these Resolutions has expired.

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

We, the undersigned, were at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions.

SIGNED

Signed by
Dr. Fengyun Lu

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Date

Dr. Fengyun Lu
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24/10/2023
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Date

Signed by
Dr. Kier Storey

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Dr Kier Storey
43BA870D60A0450...
24/10/2023
Date

EXPLANATORY NOTES FOR SHAREHOLDERS:

1. If you agree to the resolutions please signify your agreement by signing this document where indicated above and returning it to the Company by using one of the following methods:
 - **BY E-MAIL:** by attaching a scanned copy of the signed document to an e-mail and sending it to **adam.legge@cms-cmno.com**. Please enter “VSIM Written Resolutions” in the e-mail subject box.
 - **BY DOCUSIGN:** if the document has been sent to you in a DocuSign envelope by or on behalf of the Company, by applying your electronic signature and selecting “Finish” within DocuSign.

If you do not agree to the above resolutions, you do not need to do anything.

2. Once you have signified your agreement to the resolutions, you may not revoke your agreement.
3. Unless, by the date falling 28 days after the date on which the resolutions are circulated, sufficient agreement has been received for the resolutions to be passed, they will lapse. If you agree to the resolutions, please ensure that signification of your agreement reaches us before or on this date.
4. Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (i.e. members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. 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.