

Company No. 09320711

THE COMPANIES ACT 2006

PRIVATE LIMITED COMPANY

WRITTEN RESOLUTIONS

- of -

MAPDEC LTD

(the "Company")

Circulation Date: 30 November 2023

Pursuant to Part 17 of the Companies Act 2006, the director of the Company (the "Director") proposes that Resolution 1 is passed as an ordinary resolution and Resolution 2 is passed as a special resolution.

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006 ("CA 2006") the Director be generally and unconditionally authorised to allot new shares in the Company with a nominal amount of £63.

This authority revokes and replaces all unexercised authorities previously granted to the Director.

SPECIAL RESOLUTION

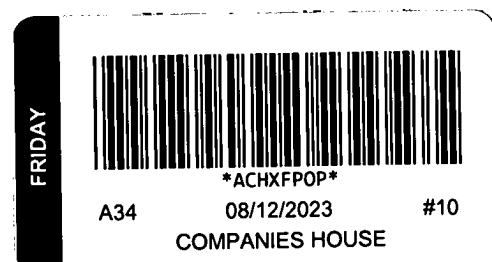
2. THAT, subject to the passing of Resolution 1 and in accordance with section 570 of the CA 2006, the Director be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by Resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £163.


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 Resolution on the circulation date, hereby irrevocably agree to the Resolution:

Date: 30 November 2023



Name	Signature
Paul Ross Vousden	

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the board of the Company.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by the date falling 28 days from the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.