

Company number: 08226094

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

**CAMBRIDGE TOUCH TECHNOLOGIES LTD
(the "Company")**

Circulation Date: 20 October 2025

Passed on: 20 October 2025

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution is passed as an ordinary resolution (the "**Resolution**").

ORDINARY RESOLUTION

1. **THAT**, the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot and issue shares in the capital of the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £2.63622, provided that the authority granted under this Resolution shall expire five years after the passing of this Resolution and the Company may, before such expiry, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

This authority is in addition to, and does not revoke or replace, all subsisting authorities to the extent unused.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to any of the above Resolution.

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably and unconditionally agrees to the Resolution.

Signed by
CORBIN CHURCH

.....

Signed by
DR AROKIA NATHAN

Digitally signed by
Dr Arokia Nathan
.....

Signed by
DR SUK-BAE CHA

.....

Signed for and on behalf of
**THE CHANCELLOR MASTERS AND
SCHOLARS OF THE UNIVERSITY
OF CAMBRIDGE**

.....

Signed for and on behalf of
**MNL (PARKWALK) NOMINEES LIMITED as
nominee holder for THE UNIVERSITY OF
CAMBRIDGE ENTERPRISE FUND IV, THE
UNIVERSITY OF CAMBRIDGE ENTERPRISE
FUND V and THE PARKWALK FUNDS**

.....

Signed for and on behalf of
**AMADEUS IV EARLY STAGE FUND A LP
AMADEUS IV EARLY STAGE FUND B LP
AMADEUS RSEF LP**

Digitally signed by
CDL
.....

Signed for and on behalf of
**DOWNING VENTURES EIS FUND acting by their
custodian TT NOMINEES LIMITED**

.....

Signed for and on behalf of
FORESIGHT VENTURES VCT PLC

.....

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably and unconditionally agrees to the Resolution.

Signed by
CORBIN CHURCH

.....

Signed by
DR AROKIA NATHAN

.....

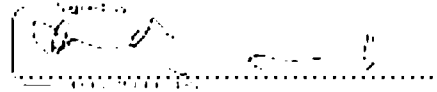
Signed by
DR SUK-BAE CHA

.....

Signed for and on behalf of
THE CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE

.....

Signed for and on behalf of
MNL (PARKWALK) NOMINEES LIMITED as nominee holder for THE UNIVERSITY OF CAMBRIDGE ENTERPRISE FUND IV, THE UNIVERSITY OF CAMBRIDGE ENTERPRISE FUND V and THE PARKWALK FUNDS



.....

Signed for and on behalf of
**AMADEUS IV EARLY STAGE FUND A LP
AMADEUS IV EARLY STAGE FUND B LP
AMADEUS RSEF LP**

.....

Signed for and on behalf of
DOWNING VENTURES EIS FUND acting by their custodian TT NOMINEES LIMITED

.....

Signed for and on behalf of
FORESIGHT VENTURES VCT PLC

.....

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably and unconditionally agrees to the Resolution.

Signed by
CORBIN CHURCH

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Signed by
DR AROKIA NATHAN

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Signed by
DR SUK-BAE CHA

.....

Signed for and on behalf of
THE CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE

.....

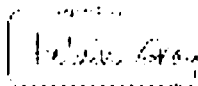
Signed for and on behalf of
MNL (PARKWALK) NOMINEES LIMITED as nominee holder for THE UNIVERSITY OF CAMBRIDGE ENTERPRISE FUND IV, THE UNIVERSITY OF CAMBRIDGE ENTERPRISE FUND V and THE PARKWALK FUNDS

.....

Signed for and on behalf of
**AMADEUS IV EARLY STAGE FUND A LP
AMADEUS IV EARLY STAGE FUND B LP
AMADEUS RSEF LP**

.....

Signed for and on behalf of
DOWNING VENTURES EIS FUND acting by their custodian **TT NOMINEES LIMITED**


.....

Signed for and on behalf of
FORESIGHT VENTURES VCT PLC

.....

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably and unconditionally agrees to the Resolution.

Signed by
CORBIN CHURCH

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Signed by
DR AROKIA NATHAN

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Signed by
DR SUK-BAE CHA

.....

Signed for and on behalf of
**THE CHANCELLOR MASTERS AND
SCHOLARS OF THE UNIVERSITY
OF CAMBRIDGE**

.....

Signed for and on behalf of
**MNL (PARKWALK) NOMINEES LIMITED as
nominee holder for THE UNIVERSITY OF
CAMBRIDGE ENTERPRISE FUND IV, THE
UNIVERSITY OF CAMBRIDGE ENTERPRISE
FUND V and THE PARKWALK FUNDS**

.....

Signed for and on behalf of
**AMADEUS IV EARLY STAGE FUND A LP
AMADEUS IV EARLY STAGE FUND B LP
AMADEUS RSEF LP**

.....

Signed for and on behalf of
**DOWNING VENTURES EIS FUND acting by their
custodian TT NOMINEES LIMITED**

.....

Signed for and on behalf of
FORESIGHT VENTURES VCT PLC

David Hughes
.....

Signed for and on behalf of
**CHINA MATERIALIA VENTURE CAPITAL FUND II
PARTNERSHIP**

.....

Signed for and on behalf of
**CHINA MATERIALIA NEW MATERIALS 2016
LIMITED PARTNERSHIP**

.....

Signed for and on behalf of
KUREHA CORPORATION

.....

Signed for and on behalf of
GOLD BRICK INVESTMENTS LIMITED

.....

Signed for and on behalf of
FUTUBA CORPORATION

.....

Signed by
BABAK BASTANI

.....

Signed by
FABRIZIO PARTESCANO

Signed by
Fabrizio Partescano

Signed by
LEE HAMILTON

.....

Signed for and on behalf of
JOHN DUNNE LIMITED

.....

Signed by
JAROSLAW PULKA

Signed by
Jaroslav Pulka

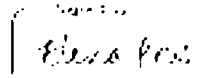
Signed for and on behalf of
PUHUA CAPITAL PARTNERS L.P.

.....

Signed by
RICCARDO MICCI

.....

Signed by
ELENA PRUS


.....

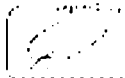
Signed by
CONSTANTINOS TSANGARIDES

.....

Signed by
JIAHAO LI

.....

Signed by
LEANNE CLARKE


.....

Signed by
WARIT PRAWATMUANG

.....

Signed by
SAVVAS POLYCHRONIS

.....

Signed by
OSMAN LIU

.....

Notes:

- 1 If you agree to the Resolution, please indicate your agreement by signing this document where indicated above and returning it to the Company using one of the following methods:
 - (a) **By Hand:** delivering the signed copy to the directors at the registered office of the Company.
 - (b) **Post:** returning the signed copy by post to the directors at the registered office of the Company.
 - (c) **Electronic Delivery:** either scanning the original signed copy and emailing or sending the scan, without any manner of alteration or variation to the original, to gayle.hawke@mishcon.com; or signing the document electronically, by following the signing instructions provided by the Company (or Mishcon de Reya LLP on behalf of the Company) via DocuSign.

If you do not agree to the Resolution, 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 28 days following 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 during this date.
- 4 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.