

THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

RESOLUTIONS

of

MOLTEN VENTURES PLC (the "Company")

At a **GENERAL MEETING** of the above-named Company duly convened and held at 10.00 a.m. on 14 December 2023 at the offices of the Company, 20 Garrick Street, London WC2E 9BT the following resolution was duly passed as an ordinary resolution:

ORDINARY RESOLUTION

THAT the Company is authorised to issue up to 22,941,270 new ordinary shares of £0.01 each in the capital of the Company ("Ordinary Shares") pursuant to the Issue (as such term is defined in the circular to shareholders of the Company dated 28 November 2023) for cash at a price of 270 pence per Ordinary Share (being a discount of c.63.3 per cent. to the last reported net asset value per Ordinary Share (unaudited) as at 30 September 2023 of 735 pence).



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CHAIR