

Company Number 02039116

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GEOPLAN SPATIAL INTELLIGENCE LIMITED ("Company")



31 January 2022 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following special resolution be passed by the Company's members ("Resolution"):

**SPECIAL RESOLUTION**

1. **THAT** the Company's existing articles of association in the form and with the rights attaching thereto be deleted in their entirety and replaced with a newly adopted set of articles of association attached to this resolution in the form and with such rights attaching thereto as set out therein.

Please read the notes at the end of this document before signing your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by **JOHN WILLIAM TAYLOR**

Date:

Signed by **ANGUS STUART WILSON**

Date:

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Signed by **RICHARD EARL WILSON**

Date:

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.....

## INFORMATION FOR MEMBERS

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 delivery methods:

- **By hand or by post:** delivering the signed copy to Sara McCartney at the Company's registered office address.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to [s.mccartnev@geoplan.com](mailto:s.mccartnev@geoplan.com). Please type "Written resolution dated [CIRCULATION DATE]" in the email subject box.

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 within 28 days of the Circulation Date, sufficient agreement is 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. 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.
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.