

COMPANY NO. 02155966

THE COMPANIES ACT 2006

A COMPANY LIMITED BY SHARES

AI PROCESS SYSTEMS LIMITED (Company)

PASSED ON THE 22 DAY OF OCTOBER 2018

The following Resolution of the type and in the terms specified below was passed by the requisite majority of the eligible members of the Company who would have been entitled to vote on the Resolution on the circulation date of the Resolution as written resolution pursuant to Sections 288-300 of the Companies Act 2006 on the 22nd day of October 2018.

SPECIAL RESOLUTION

THAT the draft of an agreement, produced to each of the members of the Company and initialed for identification purposes by the Chairman, expressed to be made between the Company and Anne Veronica Craggs (**Seller**), and providing for the purchase by the Company of 40 ordinary shares of the Company owned by the Seller at the price per share specified in the draft of the agreement (**Contract**) out of distributable reserves of the Company, be approved and that the directors be authorised and requested to procure the Company to enter into the Contract as soon as reasonably practicable.



Secretary – Bobbie Leonora Parry

