

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

DMC TECHNOLOGIES LIMITED

(the "Company")

Circulation Date: 28TH OCTOBER 2020

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

ORDINARY RESOLUTION

THAT each of the 74,999 issued ordinary A shares of £1.00 in the capital of the Company be and is hereby redesignated as an ordinary share of £1.00 in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association.

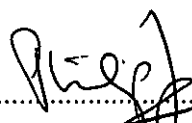
AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed by First Office Holdings Limited

Date


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28TH OCTOBER 2020
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COMPANIES HOUSE

NOTES

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 methods:

By Hand: delivering the signed copy to Bryden Johnson Kings Parade, Lower Coombe Street, Croydon, England, CR0 1AA.

Post: returning the signed copy by post to Bryden Johnson Kings Parade, Lower Coombe Street, Croydon, England, CR0 1AA.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to hjhigginbotham@hcrlaw.com. Please enter "Written resolution" in the e-mail 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 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. 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.
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PRIVATE COMPANY LIMITED BY SHARES
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(the "Company")

Circulation Date: 28TH OCTOBER 2020

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

ORDINARY RESOLUTION

THAT each of the 25,000 issued ordinary B shares of £1.00 in the capital of the Company be and is hereby redesignated as an ordinary share of £1.00 in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association.

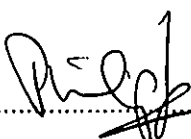
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Circulation Date: 28TH OCTOBER 2020

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ORDINARY RESOLUTION

THAT each of the 100 issued ordinary C shares of £1.00 in the capital of the Company be and is hereby redesignated as an ordinary share of £1.00 in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association.

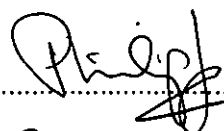
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