

Company No 02798685

THE COMPANIES ACT 2006  
WRITTEN RESOLUTIONS  
OF  
CYBERGUARD TECHNOLOGIES LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below be passed as special resolutions of the sole shareholder of the Company (the "Resolutions").

SPECIAL RESOLUTIONS

- 1 THAT the existing articles of association of the Company be amended by deleting all the provisions that were contained within the Company's memorandum of association prior to 1 October 2009 which, by virtue of section 28 of the Act, have been treated as provisions of the Company's articles of association since 1 October 2009.
- 2 THAT, with immediate effect, the Articles of Association produced to the meeting (and initialled by a director of the Company for the purposes of identification) be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

AGREEMENT

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

We, the undersigned, being the sole shareholder of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Name of Shareholder	Signature	Date
OGI Computer Support Holdings Limited	<div>DocuSigned by: <i>Bill Dawson</i> 3195CB568AF34D0.....</div>	15 August ..... 2022

## NOTES

- 1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree with the Resolutions, 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:
  - (a) By hand: delivering the signed copy to Bethany Bloor, Squire Patton Boggs (UK) LLP, 6 Wellington Place, Leeds LS1 4AP.
  - (b) E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to [bethany.bloor@squirepb.com](mailto:bethany.bloor@squirepb.com).
  - (c) Post: returning the signed copy by post to Bethany Bloor, Squire Patton Boggs (UK) LLP, 6 Wellington Place, Leeds LS1 4AP.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
- 3 Unless, by 28 days following the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, 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.