

Company No: 03091654

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HIGHLANDER COMPUTING SOLUTIONS LIMITED (the "Company")

CIRCULATION DATE: **31 January** 2023

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 a special resolution ("Resolution").

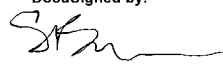
SPECIAL RESOLUTION

THAT 9,398 ordinary shares of £0.01 each in the capital of the Company held by Fluidone Limited (company number: 05296759) be redesignated into 9,398 A ordinary shares of £0.01 each in the capital of the Company each having the rights and being subject to the restrictions as set out in the articles of association adopted on 31 January 2023.

AGREEMENT

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

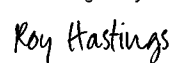
The undersigned, being the members entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution:

DocuSigned by:  
  
822850F6A7E4428...

Steven Brown

31 January 2023

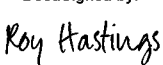
Date

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C2580B4D8E52417...

Signed by ROY HASTINGS for and on behalf of FLUIDONE LIMITED, as Attorney for ROBERT MASSIE, pursuant to a Power of Attorney dated 2023

31 January 2023

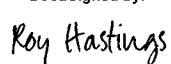
Date

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Signed by ROY HASTINGS for and on behalf of FLUIDONE LIMITED, as Attorney for KAREN MASSIE, pursuant to a Power of Attorney dated 2023

31 January 2023

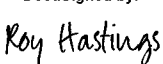
Date

DocuSigned by:  
  
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Signed by ROY HASTINGS for and on behalf of FLUIDONE LIMITED, as Attorney for RICHARD FIELD, pursuant to a Power of Attorney dated 2023

31 January 2023

Date

DocuSigned by:  
  
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Signed by ROY HASTINGS for and on behalf of FLUIDONE LIMITED, as Attorney for CHRISTOPHER MUSCROFT, pursuant to a Power of Attorney dated 2023

31 January 2023

Date

#### NOTES

1. If you agree to 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 5 Hatfields, London SE1 9PG at the registered office of the Company.
- Post: returning the signed copy by post to 5 Hatfields, London SE1 9PG at the registered office of the Company.

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, prior to 28 days from the date of the Resolution, 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.