

I, Prasan Modasia, certify this to be a True Copy of the original document, which I have seen.

A004

Signed: _____
Date: 15 July 2021

Company number 04040122

Print Name: Prasan Modasia
Address: 5th Floor Leconfield House,
Curzon Street, London W1J 5JA
Qualification: Solicitor in England and
Wales under SRA number: 473928
Telephone: +44 (0) 207 550 3860

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ASITE SOLUTIONS LIMITED (Company)

12 MAY 2021

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

1. THAT, the share premium account of the Company be reduced by £14,727,442 from £14,727,442 to £0.00 and the amount by which the share premium is so reduced be credited to a reserve.

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, hereby irrevocably agrees to the Resolution:

Signed by ASITE LIMITED

Date

12 - MAY - 2021

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by hand to Tony Pickworth.

You may not return the Resolution to the Company by any other method.

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, by the date falling 14 days after the date first above noted, 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.

