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COREONE TECHNOLOGIES-DELTAONE SOLUTIONS LIMITED

Company number **04210244**

(the "**Company**")

SOLE MEMBER'S WRITTEN RESOLUTION

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15 March 2022 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the "**Resolutions**"):

SPECIAL RESOLUTIONS

THAT the articles of association of the Company be amended by deleting all the provisions of the Company's memorandum of association that, by virtue of section 28 Companies Act 2006, are to be treated as provisions of the Company's articles of association.

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

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

[*Signature page follows*]

THURSDAY
AAZYW47C
A13 17/03/2022 #274
COMPANIES HOUSE

BY ORDER OF THE BOARD

DocuSigned by:

Kathryn Ann Owen

Z4A30FF86A484E2...

Director

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AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolutions.

DocuSigned by:

E01849299F6345D...

Name: Grant Nicholson
duly authorised signatory for
and on behalf of
CoreOne Technologies Holdings LLC

Dated: 15 March 2022

NOTES

1. To signify your agreement to the Resolutions you should sign and date this document where indicated above and return it to the Company.

2. Once you have signified your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse.

4. 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.