

Company Number: 04676191

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS
of
DEVICE AUTHORITY LTD (the "Company")
11 January 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as an ordinary resolution.

ORDINARY RESOLUTION

- 1 **THAT** the directors be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 (the "**Act**") to exercise all powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company ("**Relevant Securities**") up to a maximum aggregate nominal value of £10,000,000, for a period expiring (unless previously revoked, varied or renewed) on the fifth anniversary from the date on which this resolution is passed, but the Company may, before such expiry, make an offer or agreement which would or might require Relevant Securities to be allotted after this authority expires and the directors may allot Relevant Securities in pursuance of such offer or agreement as if this authority had not expired.

Signed _____



Director

for and on behalf of **DEVICE AUTHORITY LIMITED**

