

Company Number: 04676191

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

Passed on 28 October 2022

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution was duly passed as an ordinary resolution on the above date by the members of the Company.

ORDINARY RESOLUTION

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 ("Shares") and to grant rights to subscribe for, or to convert any security into, Shares ("Rights") 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 Shares to be allotted or Rights to be granted after this authority expires and the directors may allot Shares or grant Rights in pursuance of such offer or agreement as if this authority had not expired.

Peter Cumberland

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Company Secretary, for and on behalf of

DEVICE AUTHORITY LTD