

Company number: 5534340

COMPANIES ACT 2006
ORDINARY AND SPECIAL RESOLUTIONS
OF
ACCSYS TECHNOLOGIES PLC
COMPANY LIMITED BY SHARES

PASSED 25 MAY 2021

At a general meeting of the Company duly convened and held on Tuesday 25 May 2021 the following resolutions were passed:

ORDINARY RESOLUTION

1. THAT, in addition to all existing authorities in such regard, the Directors be and are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 (the "Act") to allot shares in the Company and to grant rights to subscribe for or convert any security into shares in the Company up to an aggregate nominal amount of €1,121,212.15 in connection with the Issue (as defined in the circular published by the Company on 6 May 2021 (the Circular)). This authority shall expire on the earlier of the conclusion of the Company's next annual general meeting or the date that is six months after the date of this General Meeting (unless and to the extent that such authority is renewed or extended by the Company in general meeting prior to such date) but so that the Company may before the expiry of such period make an offer or agreement which would, or might, require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after the authority ends and the Directors may allot shares or grant rights to subscribe for or convert securities into shares under any such offer or agreement as if the authority had not ended.

SPECIAL RESOLUTION

2. THAT subject to the passing of Resolution 1 above, in addition to all other existing powers of the Directors which shall continue in full force and effect, the Directors be and are hereby given power pursuant to section 570 of the Act to allot equity securities (as defined in the Act) for cash under the authority given by Resolution 1 above, as if section 561 of the Act did not apply to any such allotment. This power shall be limited to the allotment of equity securities pursuant to the Issue (as defined in the Circular) up to an aggregate nominal value of €1,121,212.15. Subject to the continuance of the authority conferred by Resolution 1, this power shall expire on the earlier of the conclusion of the Company's next annual general meeting or the date that is six months after the date of this General Meeting (unless and to the extent that such authority is renewed or extended by special resolution prior to such date) but so that the Company may before the expiry of such period make an offer or agreement, which would, or might, require equity securities to be allotted after the power ends and the Directors may allot equity securities under any such offer or agreement as if the power had not ended.


Angus Dodwell
COMPANY SECRETARY

WEDNESDAY



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26/05/2021

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COMPANIES HOUSE