

Company number: 05953015

**PRIVATE COMPANY LIMITED BY SHARES  
RESOLUTION OF  
TRUSTID LIMITED  
(passed on 13 July 2023)**

At an extraordinary general meeting of the Company duly convened and held on 13 July 2023 the following resolutions were passed as ordinary and special resolutions of the Company (as indicated):

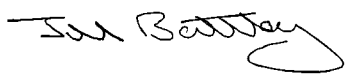
**ORDINARY RESOLUTION**

1. THAT, in substitution for all existing and unexercised authorities and powers, the directors of the Company be generally and unconditionally authorised under section 551 Companies Act 2006 (the Act) to exercise all or any of the powers of the Company to allot shares in the Company or to grant rights to subscribe for, or to convert any security into, shares in the Company (those shares and rights being together referred to as **Relevant Securities**) up to a maximum of 120,210 Ordinary Shares of £0.001 each at a subscription price of £10.00 each (the **New Shares**):

- (a) first to existing shareholders of the Company on a pro-rata basis to their existing shareholdings in the Company;
- (b) second, to the extent that any of the New Shares are not taken up by existing shareholders pursuant to paragraph (a) above, to those of the existing shareholders of the Company who take up their entire pro-rata entitlement to the New Shares; and
- (c) third, to the extent that any of the New Shares are not taken up by existing shareholders pursuant to paragraphs (a) and (b) above, to those persons at the times and generally on the terms and conditions as the directors may determine on or before 31 October 2023; and
- (d) up to a maximum of an additional 98,240 Ordinary Shares of £0.001 each pursuant to a new Enterprise Management Incentive scheme to be adopted by the Company as soon as reasonably practicable following the date of this resolution (subject always to the articles of association of the Company), provided that this authority shall, unless previously renewed, varied or revoked by the Company in general meeting, expire on the day before the fifth anniversary of the date on which this resolution is passed save that the directors of the Company may, before the expiry of that period, make an offer or agreement which would or might require Relevant Securities to be allotted after the expiry of that period and the directors of the Company may allot Relevant Securities under that offer or agreement as if the authority conferred by this resolution had not expired.

**SPECIAL RESOLUTION**

2. THAT, subject to and conditional on the passing of the resolution numbered 1 in this notice and in substitution for all existing and unexercised authorities and powers, the directors of the Company be empowered to allot equity securities (as defined in section 560 Companies Act 2006) under the authority conferred on them by resolution 1 (b), 1(c) and 1(d) as if any rights of pre-emption pursuant to the Companies Act 2006 and/or pursuant to the articles of association of the Company did not apply to those allotments.



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Chair

Date: 19 July 2023