

CD AUTOMATION UK LTD

WRITTEN SHAREHOLDERS' RESOLUTION

SPECIAL RESOLUTIONS

The undersigned, being all the existing shareholders of CD Automation (UK) Ltd ('the Company'), hereby approve the resolutions below:



1. ADOPTION OF MODEL ARTICLES

THAT: the model articles for private companies limited by shares as prescribed by the Companies Act 2006 (see attached) be adopted with effect from the date of this resolution.

2. RE-DESIGNATION OF EXISTING ORDINARY SHARES

Pursuant to resolution 1 above:

- (i) THAT: the existing 2 Ordinary Shares in issue are re-designated as 1 A Ordinary Share and 1B Ordinary Share.
- (ii) THAT: the existing share owned by Mr Jeremy Watson is re-designated the A Ordinary Share and the existing share owned by CD Automation SRL is re-designated the B Ordinary Share.
- (iii) THAT: the A Ordinary Share and the B Ordinary Share rank pari-passu in all ways (including, for the avoidance of doubt, in relation to voting rights and rights on a winding up) with the exception of dividends which can be declared independently of the other share class.

	Jeremy Watson	On behalf of CD Automation SRL
<i>Signed:</i>		
<i>Name:</i>	Jeremy Watson	Brizzi Simone
<i>Position:</i>	Director	CEO – President
<i>Date:</i>	23/08/2022	23/08/2022

To signify your agreement to the resolutions above please sign and date this document where indicated above and return it to the Company. If you do not agree with the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.

Please ensure that your signed document is received by the Company no later than 26 August 2022. If the resolution is not passed by this date it will lapse.