

THE COMPANIES ACT 2006

**WRITTEN RESOLUTIONS
OF
FORESIGHT CYBER LTD
("Company")**

Company Number: 06871193

TUESDAY



Circulation Date: 20 December 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**Act**"), the directors of the Company propose that resolution 1 below be passed as a special resolution and resolutions 2 and 3 be passed as ordinary resolutions ("**Resolutions**").

Special Resolution

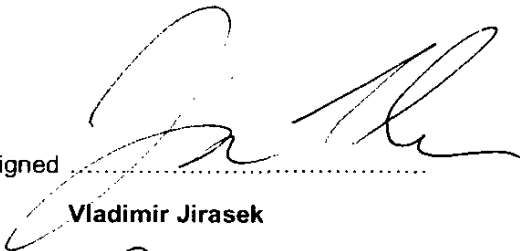
- 1 **THAT**, following the passing of the second of the Resolutions below, any and all pre-emption rights to which the current shareholders of the Company may be entitled, howsoever arising, (including but not limited to those arising under the Act) in respect of the allotment of up to an aggregate of 653,334 ordinary shares of £0.001 each in the capital of the Company, be and they are hereby disapplied or otherwise waived.

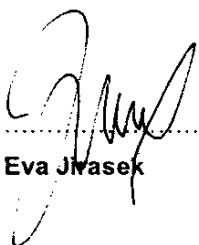
Ordinary Resolutions

- 2 **THAT**, the current issued share capital of the Company be subdivided by 1,000 from 1,960 ordinary shares of nominal value £1.00 each to 1,960,000 ordinary shares of nominal value £0.001 each.
- 3 **THAT**, with effect from the time of passing of this resolution, the directors of the Company be and are hereby generally and unconditionally authorised, pursuant to section 551 of the Act to allot shares in the Company up to an aggregate nominal amount of £653.33 ("**Shares**") provided that this authority shall expire on the date which is five years from the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require Shares to be allotted or subscription rights or conversion rights to be granted after such expiry and the directors may allot Shares or grant subscription rights or conversion rights in pursuance of any such offer or agreement as if the authority conferred by this resolution had not expired. This authority is without prejudice to any previous authority to allot Shares or to grant rights to subscribe for or convert any security into Shares to the extent that such authority is unused as at the date of these Resolutions. This authority is in

substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act.

We, the undersigned, being all the members of the Company entitled to vote on the Resolutions on the Circulation Date hereby agree to the Resolutions.

Signed 
Vladimir Jirasek

Signed 
Eva Jirasek