

THE COMPANIES ACT 2006

Company No. **07209931**

A PRIVATE COMPANY LIMITED BY SHARES

RECORD OF WRITTEN RESOLUTIONS OF

FACEWATCH LIMITED
("the **Company**")

Resolution Date: 15th April 2024

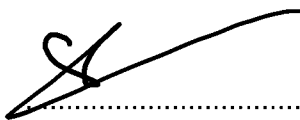
Certified copy Resolution in writing of the members of the Company passed in accordance with Section 288 of the Companies Act 2006.

As signed by the required majority of eligible members of the Company at the date of this certification.

SPECIAL RESOLUTIONS

1. That article 5 be replaced by the following:
"5. The Directors are generally and unconditionally authorised, in accordance with section 550 of the Companies Act, to exercise all the powers of the Company to allot Shares or to grant rights or to subscribe for or convert any security into Shares. Shares may be issued as nil, partly paid or fully paid shares."
2. That article 6.2 be replaced with the following:
"6.2 In accordance with Section 567(1) of the Companies Act the Company shall be entitled to allot, grant the right to subscribe for and/or issue, up to 1,170,000 A Ordinary Shares to staff, trading partners or advisers in the period from 17 July 2017 to 31 March 2029 without sections 561 and 562 of the Companies Act applying, save that save that the Company may before such expiry make an offer or enter into an agreement which would or might require shares to be allotted, or rights to subscribe for or to convert securities into shares to be granted, after such expiry and the Company may allot shares or grant such rights in pursuance of such an offer or agreement as if the authority conferred hereby had not expired".

Signed



..... Simon Gordon, Chairman

Date: 15/4/2024