

**Circulation Date:** 04 October 2022  
**Company Number:** 07805657

**EVERIFY LIMITED (the Company)**

**WRITTEN RESOLUTIONS**

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

**Ordinary Resolution**

1. THAT, subject to the passing of resolution 2, in accordance with section 551 of the Companies Act 2006 (**CA 2006**) the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £14.30 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date that is three months after the Circulation Date save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

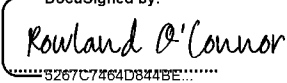
**Special Resolution**

2. THAT, subject to the passing of resolution 1, in accordance with section 569 of the Companies Act 2006 (CA 2006), the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) up to an aggregate value of £14.30 as if section 561 of the CA 2006 did not apply to any such allotment.

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the persons entitled to vote upon the Resolutions on the Circulation Date stated above, hereby irrevocably agree to the Resolutions:

Signed	<div>DocuSigned by:  .....3267C7#64D844BE.....</div>	Date	04 October 2022 .....
	<b>A director for and on behalf of ROLOSOFT LIMITED</b>		

## NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either:
  - a. by hand or by post to a director of the Company at the Company's registered office address; or
  - b. via email to [nikki.reid@murrellassociates.co.uk](mailto:nikki.reid@murrellassociates.co.uk).

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 3 Unless sufficient agreement has been received for the Resolutions to pass within 28 days of the circulation date, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.