

FILING COPY

Company number: 07881897

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

DATATECNICS CORPORATION LTD

On 29 September 2023, the following resolutions were passed by Datatecnics Corporation Ltd (the "**Company**") in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), in the case of resolution 1, as an ordinary resolution and, in the case of resolution 2, as a special resolution.

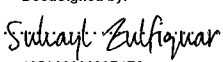
ORDINARY RESOLUTION

1. **THAT**, the directors be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the capital of the Company and to grant rights to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £194.8774, provided that:
 - (a) the authority granted under this resolution shall expire five years after the passing of this resolution; and
 - (b) the Company may, before such expiry under paragraph (i) above of this resolution, make an offer or agreement which would require shares to be allotted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all subsisting authorities to the extent unused.

SPECIAL RESOLUTION

2. **THAT**, subject to the passing of Resolution 1 above, any and all pre-emption rights to which the shareholders of the Company may be entitled, howsoever arising (including but not limited to the Company's existing articles of association, any shareholders' agreement relating to the Company from time to time, or the Act) in respect of the allotment and issue of shares or the grant of rights to subscribe for or to convert any security into shares, made by the Directors pursuant to the authority conferred upon them by Resolution 1 above, be and hereby are waived or otherwise disapplied.

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Director, Datatecnics Corporation Ltd