

Company number 07938919

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CITI LOGIK LIMITED ("**Company**")

Circulation Date: 13 July 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the "**Resolution**"):

SPECIAL RESOLUTION

Amendment to the Articles

THAT the articles of association of the Company be amended by deleting articles 20.1 and 20.2 and amending article 20 so that it reads as follows:

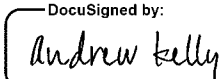
"The relevant events or circumstances referred to in Article 19 are the occurrence of a Level 2 Event of Default (as defined in the Investment Agreement) failing within paragraph 3 Part 2 of Schedule 5 of the Investment Agreement"

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

The undersigned, being the sole member entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by a director for and on behalf of
TRACSIS PLC

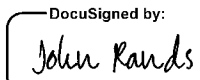
Date

DocuSigned by:

F6F506C965D640D...

14 July 2022

Signed by **JOHN RANDS**

Date

DocuSigned by:

D0F0AAA0E31B436...

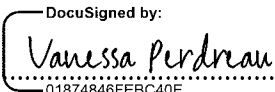
14 July 2022

Signed by **NICHOLAS BROMLEY**

Date

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Signed by **VANESSA PERDREAU**

DocuSigned by:

01874846FEB40E...
13 July 2022

Date

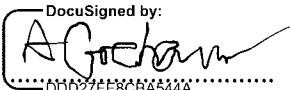
Signed by **DAVID CARR**

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Date

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Signed by **ALAN GRAHAM**

DocuSigned by:

DDB27FE8CBA54A...
13 July 2022

Date

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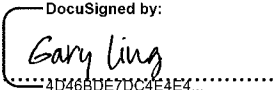
Signed by **SIMON CHRISTOPHER**

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Date

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Signed by **GARY LING**

DocuSigned by:

4D46BDE7DC4E4E...
13 July 2022

Date

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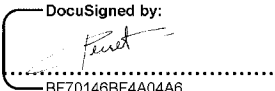
Signed by **PETER NICHOLLS**

.....

Date

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Signed by **PHILIPPE PERRET**

DocuSigned by:

BF70146BF4A04A6...
13 July 2022

Date

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Signed by **MARTIN WILLIAMS**

DocuSigned by:

F6906CC88B6F47C...
14 July 2022

Date

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Signed by **GRAHAM BRADLEY**

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Date

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Signed by **MARK WHITAKER**

DocuSigned by:
Mark Whitaker
20EB3D5A81F54AA...

13 July 2022

Date

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Signed by **RAWLE PRINCE**

DocuSigned by:
Rawle Prince
9FDAFA05FDC841D...

13 July 2022

Date

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Signed by **ANDREW GORDON**

DocuSigned by:
Andrew Gordon
0358005FE32C492...

13 July 2022

Date

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Signed by **MARK HAWKINS**

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Date

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Signed by **STEPHANIE STEWART**

DocuSigned by:
Stephanie Stewart
E703E6684C3D4E8...

18 July 2022

Date

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Signed by a director for and on behalf of
**COMPASS INFORMATICS INVESTMENTS
LIMITED**

DocuSigned by:
Garold O Kain
BA024FD7319E499...

15 July 2022

Date

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Signed by a director for and on behalf of
**ENTERPRISE VENTURES (General
Partner NPIF YHTV Equity) Limited** as
general partner of **NPIF YHTV EQUITY LP**

DocuSigned by:
Will Clark
209CA21BA00F40D...

Date 13 July 2022

Signed by a director for and on behalf of
4D FINANCIAL LIMITED

DocuSigned by:
Matthew Davison
66ED9C34B3064B6...

Date 13 July 2022

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received within 28 days of the Circulation Date referred to above for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. The Resolution must be delivered to Companies House within 15 days of it being passed.