

Company No. 08403633

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ASSURA PROTECT LIMITED (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company have proposed that the resolutions below are passed by the members of the Company as ordinary resolutions and special resolutions.

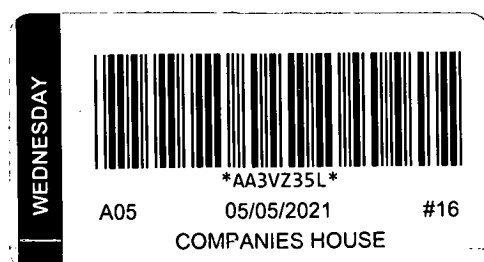
The undersigned, being the members of the Company entitled as at 23 April 2021, the date of circulation of this resolution, to attend and vote at general meetings of the Company, **RESOLVE** that the following resolutions be passed as written resolutions having effect as ordinary resolutions and special resolutions of the Company.

ORDINARY RESOLUTIONS

1. **THAT**, in accordance with section 618 of the Act, the 100 ordinary shares of £1.00 in the issued share capital of the Company be sub-divided into 1,000,000 ordinary shares of £0.0001 each in the issued share capital of the Company, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary share of £1.00 in the capital of the Company as set out in the Company's articles of association.
2. **THAT** the directors be generally authorised pursuant to section 551 of the Act on the date hereof to exercise any power of the Company to offer, allot, issue and grant rights to subscribe for ordinary shares of £0.0001 each up to an aggregate nominal amount of £3.0303, provided that this authority shall, unless renewed, expire five years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.

SPECIAL RESOLUTIONS

3. **THAT** the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 2, as if section 561(1) of the Act did not apply to any such allotment, provided that this authority shall, unless renewed, expire five years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.



Date of circulation 23 April 2021

1. If you agree with this resolution (the “**Resolution**”), please indicate your agreement by electronically signing and dating this document where indicated below and returning it to the Company using one of the following methods:
 - By Hand: delivering the signed copy to Charles John Donley.
 - By Post: returning the signed copy by post to Charles John Donley at 82 Holland Park, Flat 3, London W11 3RZ.
 - E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to ben.vonmaur@whitecase.com and/or francis.brown@whitecase.com.

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.

2. Unless, by (and including) the last day of the period of twenty eight (28) days beginning with date of circulation of the resolution or such period as is specified in the company’s articles of association, sufficient agreement has been received 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.
3. Once given, your agreement to the Resolution may not be revoked.
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.

(Signature pages follow)

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| Signed by Charles John Donley | } | <div data-bbox="925 291 1244 403"><p>DocuSigned by:</p><p><i>Charles John Donley</i></p><p>52BB3D7CFBE8480...</p></div> <p>Date: 23 April 2021</p> |
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| Signed by Tanya Donley | } | <div data-bbox="925 638 1244 750"><p>DocuSigned by:</p><p><i>Tanya Donley</i></p><p>74007583D2934F8...</p></div> <p>Date: 23 April 2021</p> |
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