

SIGN IN APP LIMITED
Registered Number: 08516772
(the “Company”)

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

17 January 2023

(the “**Circulation Date**”)

WE, the undersigned, being the sole person who, at the Circulation Date of this written resolution, has the right to attend and vote at a general meeting of the Company, hereby irrevocably agree to the following written ordinary resolution (“**Resolution**”) of the Company as indicated below, in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the “**Act**”):

ORDINARY RESOLUTION

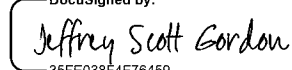
1. **THAT**, in accordance with section 551 of the Act, the directors be unconditionally authorised to allot ordinary shares of £1.00 each in the capital of the Company, up to an aggregate nominal amount of £100,000, each having the respective rights and subject to the respective restrictions set out in the articles of the Company.

Unless renewed, varied or revoked by the Company, the authorities specified above shall expire on the date no longer than five years from the date this Resolution is passed, 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.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act.

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

The undersigned hereby irrevocably agrees to the Resolution.

DocuSigned by:

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JEFF GORDON
for and on behalf of
SIGN IN SOLUTIONS INC.

NOTES:

1. If you agree to the Resolution, please signify by signing and dating this document where indicated above and returning to the Company using one of the following methods:

By hand: delivering the signed copy to Laurence Feeny at Weil, Gotshal & Manges (London) LLP, 110 Fetter Lane, London EC4A 1AY.

Post: return the signed copy by post to Laurence Feeny at Weil, Gotshal & Manges (London) LLP, 110 Fetter Lane, London EC4A 1AY.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to Laurence.Feeny@weil.com.

2. Only the e-mail address given above, and no other electronic address given in this document or any accompanying document, may be used to send any document or information relating to the Resolution. The electronic address given above may only be used for the purposes specified.

3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

4. Whereby, by the end of the period which is 28 days beginning with the Circulation Date stated at the head of this document, insufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches as before or on this date.

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.