

COMPANIES ACT 2006
SPECIAL RESOLUTION

Company number: 08873073

Company name: VESTEMI LIMITED

On the 18th day of October 2021 the following special resolutions were agreed and passed by the members:

SR-2021-03	THAT the Vestemi Board of Directors be unconditionally authorised to enter into an agreement with Secure Meters (UK) Limited for the sale of the Radbot technology, intellectual property and supporting Vestemi assets.
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Signed 

Name *Jeremy Locke*

DIRECTOR
VESTEMI LIMITED

