

Company No: 08881788

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

INSIGHTFUL TECHNOLOGY LIMITED (the COMPANY)

CIRCULATION DATE: 29 June 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 and resolution 3 below are passed as special resolutions and resolution 2 and resolution 4 below are passed as ordinary resolutions (each a Resolution and together the Resolutions):

SPECIAL RESOLUTION

1. THAT the articles of association in the form attached to these Resolutions be approved and with immediate effect adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

ORDINARY RESOLUTION

2. THAT, conditional upon the passing of Resolution 1, the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £18.90 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 27 September 2022. This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to warrants granted by the Company.

SPECIAL RESOLUTION

3. THAT, conditional upon the passing of Resolutions 1 and 2, the Directors shall be authorised to exercise the authority granted pursuant to Resolution 2 as if the provisions of articles 12.2-12.4 of the Company's articles of association did not apply.

ORDINARY RESOLUTION

4. THAT the sale of certain assets comprising the Company's data privacy business to Notitia Solutions Limited (being a company connected with Robert Houghton and

Alan Stewart, each a director of the Company) pursuant to an assignment and licence agreement for the sum of £80,000 be approved.

AGREEMENT

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


The undersigned, the members of the Company entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions as indicated:

DocuSigned by:

.....
D36AAE5D6C3C46D.....

ROBERT HOUGHTON

Date: 30-Jun-2022 | 04:52:40 PDT

DocuSigned by:

.....
470AE024E7A5487.....

STEPHEN GARROOD

Date: 29-Jun-2022 | 05:15:41 PDT

DocuSigned by:

.....
A8D539543E2D4FB.....

ALAN STEWART


Date: 29-Jun-2022 | 03:35:53 PDT

DocuSigned by:

.....
91B47763BA494C8.....

ROGER MILLETT

Date: 29-Jun-2022 | 11:02:21 PDT

DocuSigned by:

.....
6796F6FD70364D9.....

LEO BUNCOMBE

Date: 29-Jun-2022 | 02:14:49 PDT

.....
RICHARD CROSFIELD

Date:

DocuSigned by:

.....
C0CA5A93241B455.....

ROBIN HILL

Date: 29-Jun-2022 | 08:27:41 PDT

DocuSigned by:

Roop Bhullar

.....7DBA863Q2ADA42D.....

ROOP BHULLAR

Date: 29-Jun-2022 | 06:51:53 PDT

DocuSigned by:

Darren Lee

.....9F8DE527D8824MF.....

DARREN LEE

Date: 29-Jun-2022 | 02:13:38 PDT

DocuSigned by:

Darren Lee

.....8F8DE527D88244F.....

GOZS TRADING LTD

Date: 29-Jun-2022 | 02:13:38 PDT

DocuSigned by:

Peter Holland

.....5F77245CE08D43B.....

PETER HOLLAND

Date: 29-Jun-2022 | 02:24:32 PDT

DocuSigned by:

Duncan H Martin

.....004492DABC80448.....

DUNCAN MARTIN

Date: 29-Jun-2022 | 02:51:30 PDT

DocuSigned by:

James Thornton

.....12C1604735164E5.....

JAMES THORNTON

Date: 29-Jun-2022 | 02:50:58 PDT

DocuSigned by:

Paul Goacher

.....4BA139C73B904E7.....

PAUL GOACHER

Date: 29-Jun-2022 | 02:45:31 PDT

DocuSigned by:

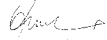
CR Cava

.....842BCB5EUF1A4D1.....

CATHERINE CAVA

Date: 29-Jun-2022 | 10:29:56 PDT

DocuSigned by:



.....0473753BCC44CA.....

CHRISTOPHER SHERLOCK

Date: 29-Jun-2022 | 08:40:17 PDT

DocuSigned by:

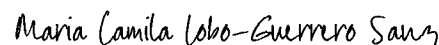


.....AD048AE3DA46422.....

JONATHAN HILL

Date: 29-Jun-2022 | 08:18:24 PDT

DocuSigned by:



.....46C4C948DE7747A.....

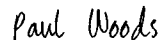
MARIA CAMILA LOBO-GUERRERO SANZ

Date: 29-Jun-2022 | 15:23:42 PDT

.....
DONALD MCQUEEN

Date:

DocuSigned by:

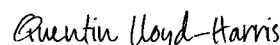


.....CF1A0484BB1A4FA.....

PAUL WOODS

Date: 29-Jun-2022 | 17:52:27 BST

DocuSigned by:



.....5B65D95E0E38475.....

QUENTIN LLOYD-HARRIS

Date: 29-Jun-2022 | 07:16:59 PDT

DocuSigned by:



.....8B4D5B446F9740A.....

NICHOLAS BUTT

Date: 29-Jun-2022 | 02:22:16 PDT

Notes:

- (1) You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions.
- (2) If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
- (4) Unless, within 28 days of the Circulation Date, sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to these Resolutions, please ensure that your agreement reaches us before or during this date.
- (5) 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.
- (6) 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.