

Company number: 9109008

Remote Monitored Systems PLC

Resolution of the Company

Passed on 24th July 2020

At the annual general meeting of the Company duly convened and held on 24th July 2020 at 10.30am, the following resolution was duly passed as a special resolution.

1.Special resolution

THAT, in accordance with section 618 of the Companies Act 2006, the 774,006,790 ordinary shares of 0.2 pence each in the issued share capital of the Company be sub-divided into 774,006,790 ordinary shares of 0.01 pence each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of 0.2 pence each in the capital of the Company, and 774,006,790 deferred shares of 0.19 pence each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing deferred shares of 0.01 pence each in the capital of the Company as set out in the Company's articles of association for the time being.



ON BEHALF OF
CARGIL MANAGEMENT SERVICES LIMITED
SECRETARY

24th July 2020

