

Company Number: 09184608

**The Companies Act 2006**  
**Private Company Limited by Shares**  
**Written Resolution**  
**of**  
**XQ Digital Resilience Ltd**  
**(Company)**

On ~~15th MARCH~~ 2018, the members of the Company who were entitled to vote on the resolution on the circulation date passed the resolution below:

**Ordinary Resolution**

That, in accordance with section 551 of the Companies Act 2006 (**Act**), the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £64 25 in respect of employee share options pursuant to The XQ Digital Resilience Share Option Plan, such shares being subject to the rights and restrictions set out in the articles of association of the Company, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on a date no later than five years from the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the directors may allot shares or grant Rights 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 Companies Act 2006 but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.



.....  
**Director**

THURSDAY



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