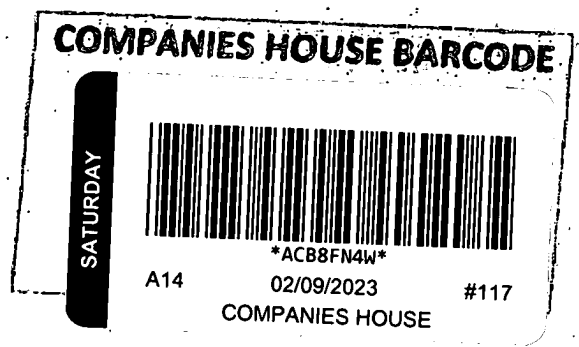


SEPARATOR SHEET



Company Number: 09224191

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
DIRECTED SYSTEMS LIMITED (the Company)

CIRCULATION DATE: 1 AUGUST 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company hereby propose that the following resolution be passed as a special resolution (the **Resolution**):

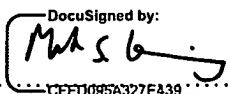
SPECIAL RESOLUTION

1. **THAT**, the pre-emption provisions contained in article 2 of the articles of association of the Company be and are hereby waived and dis-applied in respect of the allotment of shares or the grant of rights up to the aggregate nominal value of £202.60 within a period of five years from the date of this resolution, save that the Company may before expiry of such period make an offer or agreement which would or might require shares to be allotted after the expiry of such period and the directors of the Company may allot shares in pursuance of such offer or agreement as if this authority has no expired.

AGREEMENT

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

The undersigned, persons entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

DocuSigned by:

CPED095A327E439...

Mark Leaning

1/8/2023 | 09:56 BST

Date

DocuSigned by:
Michael Twinning
6B7EDA59373040C...

Michael Twinning

1/8/2023 | 17:08 BST

Date

DocuSigned by:
Paul Coss II
8620FD3007A6423...

Paul Coss II

2/8/2023 | 18:46 BST

Date

DocuSigned by:
Horsell Properties Ltd
6EA8A2B6507147E...

Horsell Properties Ltd

3/8/2023 | 06:13 PDT

Date

DocuSigned by:
Charles Davis
239D0802F3CB441...

Charles Davis

11/8/2023 | 15:36 BST

Date

Zamir Tehal

Date

DocuSigned by:
Alan Thomas
093AC28B914640Z...

Alan Thomas

2/8/2023 | 12:50 BST

Date

DocuSigned by:
Jonathan White
897017EF348947C...

Jonathan White

2/8/2023 | 05:40 PDT

Date

DocuSigned by:
Marilyn Bassett
E5A6DE70C7094E1...

Marilyn Bassett

8/8/2023 | 10:24 BST

Date

DocuSigned by:
Avril Blagbrough
90D60F9C30CF4D9...

Avril Blagbrough

5/8/2023 | 12:46 BST

Date

DocuSigned by:
Mark Lewis
1680A8B370148D...

Mark Lewis

1/8/2023 | 15:36 BST

Date

DocuSigned by:
Nick Archer
4F663E223152428...

Nicholas Archer

1/8/2023 | 15:11 BST

Date

DocuSigned by:
Paul Blagbrough
6E8A2BF507147E...

Paul Blagbrough

3/8/2023 | 06:15 PDT

Date

Steve Hare

Date

DocuSigned by:
William Blagbrough
074847A6070F47E...

William Blagbrough

24/8/2023 | 13:21 BST

Date

DocuSigned by:
L Knowles
E455AB90829842P...

Leroy Knowles

1/8/2023 | 14:24 BST

Date

DocuSigned by:
Christopher Padfield
8CF8CCB2698D4FC...

Christopher Padfield

23/8/2023 | 13:04 BST

Date

DocuSigned by:
Judith Cowan
4D55CZ350724484...

Judith Cowan

4/8/2023 | 11:26 BST

Date

DocuSigned by:
Susan Lewis
CAF2AA84AE29468...

Susan Lewis

11/8/2023 | 13:48 BST

Date

DocuSigned by:
Frances Thomas
098AC2689148402...

Frances Thomas

2/8/2023 | 20:22 BST

Date

UK FF Nominees Limited

Date

DocuSigned by:
Adrian Cowan
4D55C2390724484...

4/8/2023 | 11:28 BST

Adrian Cowan

Date

EXPLANATORY NOTES FOR SHAREHOLDERS

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above (in manuscript or via DocuSign) and returning it to the Company or by:
 - a. post to 50/60 Station Road, Cambridge CB1 2JH;
 - b. sending a scanned copy to lbasham@hcrlaw.com; or
 - c. if you have received a copy of this document by DocuSign, please complete using the DocuSign process.
2. If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolution to pass 28 days after the Circulation Date, the Resolutions will lapse. If you agree to the Resolution, please ensure that your agreement reaches us within 28 days of the Circulation 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.
6. In the case of joint holders of shares, only the vote of the senior holder's vote 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.