

Company no. 09445042

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**INTELIGEN LIMITED**

(the "Company")

Circulation Date – 21 May 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose to pass the following special resolution as written resolution of the Company (the "**Resolution**").

We, the undersigned, being the holders of the entire issued share capital of the Company, hereby resolve in writing as follows:

**SPECIAL RESOLUTION**

**As a special resolution:**

1. **THAT** the form of articles of association attached to this resolution be, and are hereby, adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

**AGREEMENT**

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

The undersigned was at the time the Resolutions were circulated entitled to vote on, and irrevocably agrees to, the Resolutions.

**Shareholder**

**Signature**

**Date:**

Signed by a director of  
**ENSEK LTD**

*Paul J. Smith*

21 May 2020

