

# LIFESAFE HOLDINGS PLC

(Incorporated and registered in England and Wales with No: 09770600)



## RESOLUTIONS PASSED AT GENERAL MEETING

The following resolutions of LifeSafe Holdings plc (the "Company") were passed at the General Meeting of the Company held on 22 August 2023. Resolution 1 was passed as an ordinary resolution and resolutions 2 and 3 were passed as special resolutions.

### ORDINARY RESOLUTION – 1

1. THAT for the purposes of section 551 of the Companies Act 2006 (the "CA 2006") (and so that expressions used in this resolution shall bear the same meanings as in the said section 551 of the CA 2006):

- a) the Directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot relevant securities up to a maximum nominal amount of £83,536.31 to such persons and at such times and on such terms as they think proper during the period expiring at the end of the next annual general meeting of the Company to be held after the date on which this resolution is passed (unless previously revoked or varied by the Company in general meeting); and
- b) the Company be and is hereby authorised to make prior to the expiry of such period referred to in (a) above any offer or agreement which would or might require relevant securities to be allotted after the expiry of the said period and the Directors may allot relevant securities in pursuance of any such offer or agreement notwithstanding the expiry of the authority given by this resolution;

and so that all previous authorities of the Directors pursuant to the said section 551 of the CA 2006 be and are hereby revoked but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

### SPECIAL RESOLUTION – 2

2. THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:

- a) be limited to the allotment of equity securities up to an aggregate nominal amount of £25,060.90; and
- b) expire on the date of the Company's next annual general meeting (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired, and so that all previous authorities of the Directors pursuant to the said section 570 of the CA 2006 be and are hereby revoked but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

### SPECIAL RESOLUTION – 3

3. THAT, subject to the passing of resolution 1, the Directors be authorised in addition to any authority granted under resolution 2 to allot equity securities (as defined in section 560 of the CA 2006) pursuant

to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:

- a) be limited to the allotment of the Second Placing Shares (as defined and set out in the document in which this notice of Meeting is included) and the Retail Offer Shares ((as defined and set out in the document in which this notice of Meeting is included) up to an aggregate nominal amount of £16,125.75; and
- b) expire on the date of the Company's next annual general meeting (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.



Mike Stilwell

22 August 2023