

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

BUILT-ID LIMITED
(Registered in England and Wales, No. 10311228)
(the "Company")

WRITTEN RESOLUTIONS
(Circulation Date: 01/06/ 2023)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the Resolutions set out below are passed (as to Resolution 1 as an Ordinary Resolution and as to Resolution 2 as a Special Resolution):

ORDINARY RESOLUTION

1. THAT:
 - 1.1 the Directors be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 (the "Act") to allot Ordinary Shares in the Company, or to grant rights to subscribe for or convert any security into shares in the Company, up to a maximum nominal amount of £7,692.31; and
 - 1.2 the authority given by this resolution:
 - 1.2.1 shall be in addition to all pre-existing authorities under section 551 of the Act; and
 - 1.2.2 unless renewed, revoked or varied in accordance with the Act, shall expire on 1 December 2023, save that the Company may before such expiry make an offer or agreement which would or might require the allotment of shares in the Company, or the grant of rights to subscribe for or to convert any security into shares in the Company, after such expiry.

SPECIAL RESOLUTION

2. THAT;
 - 2.1 in accordance with article 30.2 of the Articles of Association of the Company, the pre-emption rights contained in article 30 of the Articles of Association of the Company (or otherwise) be disapplied in relation to the issue of up to 769,231 Ordinary Shares in the capital of the Company to Savannah de Savary in accordance with the terms of the draft subscription letter circulated along with these resolutions (the "Allotment"); and
 - 2.2 the Allotment be approved for all purposes (including, without limitation, for the purposes of the Articles of Association of the Company and the share subscription agreement in relation to the Company, dated 30 November 2019).

Agreement

Please read the Notes at the end of this document before signifying your agreement to any of these Resolutions.

The undersigned, being persons entitled to vote on the Resolutions on Circulation Date specified above hereby irrevocably vote in favour of the Resolutions:

Signed.....
Full Name: Savannah de Savary

DocuSigned by:
Savannah de Savary
8253570B052C4BD...

6/1/2023
Dated.....

Signed.....
Full Name: Maxine Crate

Signed.....
Full Name: Lana de Savary

DocuSigned by:
Lana de Savary
1EADC9E330854D5...

6/9/2023
Dated.....

Signed.....
Full Name: Joseph James Keefe

DocuSigned by:
Joseph Keefe
8FF86D5A5D4F471...

6/6/2023
Dated.....

Signed.....
Full Name: Storm King LLC

DocuSigned by:
Storm King LLC
0926C0BEA8B6470...

6/28/2023
Dated.....

Signed.....
Full Name: Sandy Gumm

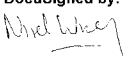
DocuSigned by:
Sandy Gumm
BEFE29D164D1409...

6/2/2023
Dated.....

Signed.....
Full Name: Nick Leslau

DocuSigned by:
Nick Leslau
7617B83E040E4AF...

6/2/2023
Dated.....

DocuSigned by:


B20FBD881DF6426...


Signed.....

Full Name: Glengrace Limited

3

6/7/2023

Dated.....

DocuSigned by:


27923D483DDB422...

Signed.....

Full Name: PI Labs

6/8/2023

Dated.....

Signed.....

Full Name: Amber Camilla Calypso de Savary

Dated.....

Signed.....

Full Name: Tara Kathryn Ellen de Savary

DocuSigned by:

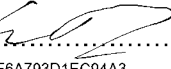

7AEFC890CB20466...

Signed.....

Full Name: Charlie Green

6/7/2023

Dated.....

DocuSigned by:


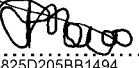
1F6A793D1EC94A3...

Signed.....

Full Name: Ian Marcus

6/2/2023

Dated.....

DocuSigned by:


B3825D205BB1494...

Signed.....

Full Name: Richard Meier

6/14/2023

Dated.....

Signed.....

Full Name: Franco Sidoli

Dated.....

Signed.....

Full Name: Dominic Silvester

Dated.....

DocuSigned by:


629F8ADC8C11477...

Signed.....

Full Name: Mott Macdonald Group Limited

6/8/2023

Dated.....

Signed.....

Full Name: Nambod Business Inc.

Dated.....

Signed..... Dated.....
Full Name: Glengrace Limited

Signed..... Dated.....
Full Name: PI Labs

Signed..... Dated.....
Full Name: Amber Camilla Calypso de Savary

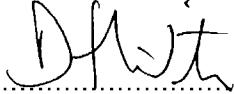
Signed..... Dated.....
Full Name: Tara Kathryn Ellen de Savary

Signed..... Dated.....
Full Name: Charlie Green

Signed..... Dated.....
Full Name: Ian Marcus

Signed..... Dated.....
Full Name: Richard Meier

Signed..... Dated.....
Full Name: Franco Sidoli

Signed.......... Dated..... 5 June 2023
Full Name: Dominic Silvester

Signed..... Dated.....
Full Name: Mott Macdonald Group Limited

Signed..... Dated.....
Full Name: Nambod Business Inc.

Notes:

1. These Resolutions have been sent to all members who are entitled to vote on the Resolutions on the Circulation Date. Only such members (or persons duly authorised on their behalf) should sign these Resolutions.
2. If you wish to vote in favour of the Resolutions please sign and date this document where indicated above and deliver it to the Company using one of the following methods:
 - By Hand: delivering the signed copy to the Company at its registered office address.
 - Post: returning the signed copy to the Company at its registered office address.
 - E-mail: attaching a scanned copy of the signed document to an email and sending it to oby@built-id.com.
3. If you do not wish to vote in favour of any of the Resolutions, you do not need to do anything; you will not be deemed to vote in favour if you fail to reply.
4. Once you have signified your agreement to any of the Resolutions, you may not revoke it.
5. Each of the Resolutions will lapse 28 days after the Circulation Date unless sufficient members have agreed to the relevant Resolution. If you wish to vote in favour of any of the Resolutions, please ensure that the Company receives this form duly signed by you with your voting intentions clearly set out on or before this date.

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

BUILT-ID LIMITED
(Registered in England and Wales, No. 10311228)
(the "Company")

WRITTEN RESOLUTIONS
(Circulation Date: 01/06 2023)

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ORDINARY RESOLUTION

1. THAT:
 - 1.1 the Directors be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 (the "Act") to allot Ordinary Shares in the Company, or to grant rights to subscribe for or convert any security into shares in the Company, up to a maximum nominal amount of £7,692.31; and
 - 1.2 the authority given by this resolution:
 - 1.2.1 shall be in addition to all pre-existing authorities under section 551 of the Act; and
 - 1.2.2 unless renewed, revoked or varied in accordance with the Act, shall expire on 1 December 2023, save that the Company may before such expiry make an offer or agreement which would or might require the allotment of shares in the Company, or the grant of rights to subscribe for or to convert any security into shares in the Company, after such expiry.

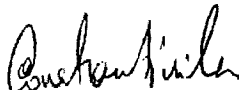
SPECIAL RESOLUTIONS

2. THAT:
 - 2.1 in accordance with article 30.2 of the Articles of Association of the Company, the pre-emption rights contained in article 30 of the Articles of Association of the Company (or otherwise) be disapplied in relation to the issue of up to 769,231 Ordinary Shares in the capital of the Company to Savannah de Savary in accordance with the terms of the draft subscription letter circulated along with these resolutions (the "Allotment"); and
 - 2.2 the Allotment be approved for all purposes (including, without limitation, for the purposes of the Articles of Association of the Company and the share subscription agreement in relation to the Company, dated 30 November 2019).
3. THAT in accordance with the terms of the share subscription agreement in relation to the Company dated 30 November 2019, the Directors be generally and unconditionally authorised to explore, and negotiate, with potential acquirors the terms of a potential exit event in relation to the Company in such manner (and with such advisors) as the Directors deem appropriate, but subject always to the terms of such potential exit being negotiated being no less favourable than those discussed previously between the Company and its shareholders.

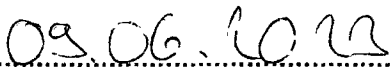
Agreement¹

Please read the Notes at the end of this document before signifying your agreement to any of these Resolutions.

The undersigned, being persons entitled to vote on the Resolutions on Circulation Date specified above hereby irrevocably vote in favour of the Resolutions:

Signed.....

Full Name: Nambod Business Ltd

Dated.....

Notes:

1. These Resolutions have been sent to all members who are entitled to vote on the Resolutions on the Circulation Date. Only such members (or persons duly authorised on their behalf) should sign these Resolutions.
2. If you wish to vote in favour of the Resolutions please sign and date this document where indicated above and deliver it to the Company using one of the following methods:
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¹ S+W note: only require 75% of voting rights.