

COMPANY NUMBER: 10335104

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

REDCORTEX LTD

(the “Company”)

Circulation Date

8 December

2021 (the “**Circulation Date**”)

(Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”))

The undersigned, being the shareholders of the Company entitled to vote, hereby pass the following resolution as an ordinary resolution (the “**Resolution**”) as if the same had been passed at a general meeting of the Company duly convened and held:

ORDINARY RESOLUTION

THAT each of the directors be and are hereby authorised at any meeting of the directors to count in the quorum and vote on any resolution of the directors relating to the approval and ratification of certain dividends authorised and declared by the directors of the Company, dis-applying article 14(1) of the Company’s articles of association, pursuant to article 14(3)(a).

AGREEMENT

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

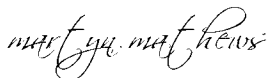
The undersigned, being the persons entitled to vote on the above Resolution, hereby irrevocably agree to the Resolution as indicated above:



.....

Martin Britton

Date 08/12/2021.....



.....

Martyn Mathews

Date 08/12/2021.....

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Capital Law Limited at Capital Building, Tyndall Street, Cardiff, CF10 4AZ.
 - **Post:** returning the signed copy by post to Capital Law Limited at Capital Building, Tyndall Street, Cardiff, CF10 4AZ.
 - **E-mail:** by attaching a scanned copy of the signed document by email to j.thomas@capitallaw.co.uk. Please enter "Resolution" in the e-mail subject box.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by midnight 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.