

Company number: 10652765

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

EQUIPSME (HOLDINGS) LTD ("Company")

Passed on: 19 November 2020

The following resolution 1 below was passed as an ordinary resolution and resolution 2 was passed as a special resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "CA 2006").

ORDINARY RESOLUTION

1. Authority to Allot

THAT, in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot ordinary shares in the Company or grant rights to subscribe for or to convert any security into ordinary shares in the Company ("**Rights**") up to an aggregate nominal amount of £6.66666 and at a price per share not lower than £0.56, in respect of subscriptions for shares by certain proposed and future subscribers as may be approved by the Directors, provided that this authority shall, unless renewed, varied or revoked by the Company, expire 6 months after the date these Resolutions are passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all unexercised authorities previously granted to the Directors.

SPECIAL RESOLUTION

2. Disapplication of Pre-Emption Rights

THAT, subject to 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 be limited to the nominal amount and time period specified in resolution 1 (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.

Signed by **Frederick
Jakobus Rabie** for and on
behalf of Equipsme
(Holdings) Ltd
Date: 24 November 2020

DocuSigned by:

73F2113B2FFD4AF...

