

Company No. 10864928

Private company limited by shares

Written Resolutions

of

RDX WORKS LTD (the "Company")

Passed on 25<sup>th</sup> April 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "CA 2006"), the following resolutions ("Resolutions") were passed as special resolutions of the Company:

**Special Resolutions**

**Resolution 1:** THAT the directors of the Company ("**Directors**") be generally and unconditionally authorised to invite all holders of options which have been granted at the date hereof or which may otherwise be granted after the date hereof up to and including 31 December 2025 (together, the "**Optionholders**") over shares in the capital of the Company (of whatever class) which have vested at the date hereof or which may otherwise vest from time to time after such date, pursuant and subject to the terms of the Radix DLT EMI Share Option Scheme and/or any unapproved share option scheme of the Company in force from time to time and any applicable share option pool limits in place from time to time (together, the "**Share Options**"), to participate and otherwise be entitled to their respective pro rata share from time to time in the In Specie Dividend (as defined and as detailed in Resolution 2) notwithstanding the Optionholders may not be members of the Company.

**Resolution 2:** THAT, subject to the passing of Resolution 1, the Directors be generally and unconditionally authorised to designate any person as an Optionholder from time to time (but subject always to the time limitation provided in Resolution 1 and to the rules governing the Share Options as in force from time to time) for the purpose of allowing such person to participate in the special dividend declared by the Company (the "**In Specie Dividend**"), which was comprised of an aggregate 1.2 billion Radix XRD Tokens (being a portion of the reserves of Radix XRD Tokens held by the Company on 25 February 2022), and approved by the members of the Company by way of written resolutions passed on 7 March 2022 (the "**March Resolution**").

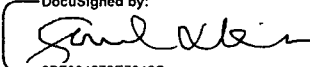
**Resolution 3:** THAT, subject to the passing of Resolutions 1 and 2, for the purpose of giving full effect to these Resolutions and the March Resolution the following provisions:

- (a) the Optionholders (as defined in Resolution 1 above) be deemed included within the definition of Entitled Holders in the March Resolution; and
- (b) the reference in the March Resolution to the entitlements of the Entitled



Holders (such capitalised term being as provided for in sub-paragraph (a) above) (together, the "**Entitlements**") who are registered in the Company's registers of members and Optionholders as at 17:00 GMT on 25 February 2022 be deemed to include all Entitlements of Entitled Holders registered in such registers as at the date of the final distribution to be made in relation to the In Specie Dividend and 17:00 GMT on 31 December 2025 (whichever is the earlier to occur),

be adopted or otherwise ratified.

DocuSigned by:  
  
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Saul Klein  
**Director**