

Company number: 11062241



**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**CONTROL NOW LTD (the Company)**

..... 13th July ..... 2021 (the Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006 (the Act), the director of the Company (the Director) proposes that the following resolutions be passed as an ordinary resolution and a special resolution (the Resolutions):

**SPECIAL RESOLUTION**

1. **THAT** the articles of association in the form attached to these Resolutions be adopted as the new articles of association (the New Articles) of the Company in substitution for, and to the exclusion of, the existing articles of association.

**ORDINARY RESOLUTION**

2. **THAT** a new class of shares be created comprising B ordinary shares of £0.00001 each, subject to the rights and restrictions specified in the New Articles.

**AGREEMENT**

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

The undersigned, being all of the members of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by REEM MASWADI

Date:

.....  
13 July 2021  
.....

Signed by MURRAY ABEL

Date:

.....  
13 July 2021  
.....