

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