

Company No: 11062241

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
CONTROL NOW LTD (the "Company")

On 24 January 2023 the resolutions below were duly passed, in the case of resolution 1 as an ordinary resolution and in the case of resolutions 2 and 3 as special resolutions (each a "**Resolution**" and together, the "**Resolutions**") by way of written resolution under Chapter 2 of part 13 of the Companies Act:

ORDINARY RESOLUTION

1. **THAT**, subject to the passing of resolution 2, and subject to and with immediate effect of the proposed transfer of 16,000 ordinary shares of £0.0001 each in the capital of the Company held by Iyad Maswadi to XTX Investments Ltd (**Sale Shares**), each of the Sale Shares be re-designated as a series seed share of £0.0001 each in the capital of the Company (**Series Seed Shares**) carrying the rights and subject to the restrictions set out in the New Articles (as defined below).

SPECIAL RESOLUTIONS

2. **THAT**, the articles of association as attached to these Resolutions (**New Articles**) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.
3. **THAT**, subject to the passing of resolution 2 and in accordance with Article 12.7 thereof, the directors be generally empowered to allot equity securities (as defined by section 560 of the Act), as if the provisions set out in Article 12.2 of the New Articles and any other rights of pre-emption however so expressed, did not apply to such issue and allotment, provided that this power shall:
 - 3.1 be limited to the allotment of 16,000 Series Seed Shares; and
 - 3.2 expire, unless, renewed varied or revoked by the Company, on the first anniversary of the date of this Resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares in the capital of the Company to be allotted or rights to subscribe for or to convert any security into shares in the capital of the Company to be granted after such expiry and the directors may allot such shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

DocuSigned by:

Murray Abel

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Director