

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

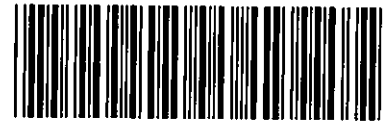
COPY RESOLUTIONS

of

I-NEXUS GLOBAL PLC

("Company")

WEDNESDAY



A9I3RQ15

A19 18/11/2020 #141
COMPANIES HOUSE

PASSED ON 4 NOVEMBER 2020

At a general meeting of the Company duly convened and held at 10.00 a.m. on Wednesday, 4 November 2020 at i-Nexus Suite, George House, Herald Avenue, Coventry Business Park, Coventry, CV5 6UB, the following resolutions were duly passed as an ordinary and special resolution as indicated below:

ORDINARY RESOLUTION

1. **That**, pursuant to section 551 of the Companies Act 2006 ("Act"), the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company or to grant rights to subscribe for, or to convert any security into, shares in the Company up to an aggregate nominal amount of £1,643,000, **provided that** (unless previously revoked, varied or renewed) this authority shall expire on 5 November 2023, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted or rights to subscribe for, or to convert any security into, shares to be granted after this authority expires and the directors may allot shares or grant such rights pursuant to any such offer or agreement as if this authority had not expired.

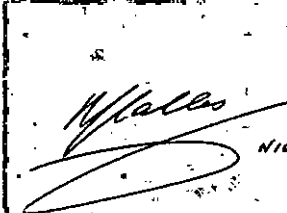
This authority is in addition to all existing authorities under section 551 of the Act.

SPECIAL RESOLUTION

2. **That:**

- a) subject to the passing of resolution 1 and pursuant to section 570 of the Act, the directors be and are generally empowered to allot equity securities (within the meaning of section 560 of the Act) for cash pursuant to the authority granted by resolution 1 as if section 561 of the Act did not apply to any such allotment; and
- b) (unless previously revoked, varied or renewed) this power shall expire on 5 November 2023, but the Company may make an offer or agreement before this power expires which would or might require equity securities to be allotted for cash after this power expires and the directors may allot equity securities for cash pursuant to any such offer or agreement as if this power had not expired.

This power is in addition to all existing powers under section 570 of the Act.



NIGEL HARGGS

Director