

Company Number: 11338545

**Ordo, the trading name of The Smart Request Company Ltd (the "Company")**  
**Company number 11338545**

## RECORD OF WRITTEN SPECIAL RESOLUTIONS PASSED BY SHAREHOLDERS ON:

3 March 2021

Pursuant to sections 355 and 356 of the Companies Act 2006, the shareholders of the Company passed the following resolutions as special resolutions (the "Resolutions").

### SPECIAL RESOLUTIONS:

THAT

- 1. the directors of the Company and the Company be generally and unconditionally authorised to allot up to 11,050,110 ordinary shares of £0.001 each as a result of the conversion of convertible loans pursuant to the convertible loan agreement to be entered into between the Company and Equinox Systems Limited on or around the date of these Resolutions, declaring that this authority shall (unless otherwise renewed, varied or revoked by the Company) expire on 30 September 2024; and*
- 2. any and all pre-emption rights to which the shareholders of the Company may be entitled, howsoever arising (including but not limited to the Company's Articles of Association or s.551 of the 2006 Act) in respect of the allotment and issue of shares or the grant of rights to subscribe for or to convert any security into shares referred to above are waived or otherwise disapplied.*

### AGREEMENT:

I, being a director and shareholder of the Company, confirm that the Resolutions were passed by not less than 75% of the shareholders of the Company.

Signed:



Felicity Berridge, Director and Shareholder

28 September 2021

