

THE COMPANIES ACT 2006 (the Act)

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

WINGMAN AI AGENTS LIMITED

**Company No: 11390662
(the Company)**

PURSUANT TO PART 13, CHAPTER 2 OF THE ACT

Date of Circulation: 10 January 2022~~2021~~

WRITTEN RESOLUTION

We, the undersigned, being the members of the Company holding over 50% of the total voting rights of the Company who, at the date of this Written Resolution, are entitled to attend and vote at general meetings of the Company, HEREBY PASS resolution 1 below as an ordinary resolution (the **Resolution**) and agree that the Resolution shall, for all purposes, be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held and agree that our signature of this Written Resolution shall also comprise, and be treated for all purposes as providing, any consent required from such members to approve the Resolution for the purposes of section 630 of the Act.


ORDINARY RESOLUTION

1. THAT each of the 6,100 Ordinary Shares of £0.10 each in the capital of the Company currently held by Ivan Goloskokovic be re-designated as 6,100 Deferred Shares of £0.10 each in the capital of the Company (with such rights attaching to these Deferred Shares as set out in the Company's articles of association).

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above Resolutions by signing and dating this document below.


Signed by:

DocuSigned by:

E0C8BC23919F4CE...

John O'Malia

10 January 2022


Date

DocuSigned by:

16D7FB52E10C4A4...

Andreas Hartmann

10 January 2022


Date

DocuSigned by:

0D0346745D9E434...

Een Chang Lee

10 January 2022

Date

DocuSigned by:

DA510FA33FB64E8...


Ivan Goloskokovic

10 January 2022

Date

Andrea Isoni

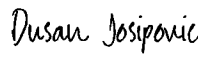
Date

DocuSigned by:

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Julian Jarvis

10 January 2022

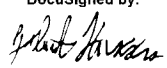
Date

DocuSigned by:

72AEBDCDF5446E...

Dusan Josipovic

10 January 2022

Date

DocuSigned by:

1C5FFC35FFD14B0...

Nikola Jovicic

10 January 2022

Date

Alexander Maderal

Date

DocuSigned by:
Panagiotis Nezis
F30433CB5FD04F0...

Panagiotis Nezis

10 January 2022

Date

DocuSigned by:
Rockchain Ltd
C7C0F5ABA31E400...

On behalf of Rockchain Limited

10 January 2022

Date

Christopher North

Date

Dimitris Stefanidis

Date

Konstantinos Bitsakos

Date

DocuSigned by:
Andrew Baker
16D7EB52E10C4A4...

Vaix Limited

10 January 2022

Date

Feann Lai Fong Brown

Date

Ian George Brown

Date

DocuSigned by:
Scott O'Malia
F577DAB599A44DC...

Scott O'Malia

10 January 2022

Date

NOTES

- (a) If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by either completing the DocuSign sent to you by or on behalf of the Company, or by sending it to the Company's registered office or by email to any director of the Company or hand delivering the signed copy to any of the Company's directors. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply. You may signify your agreement to the Resolution by r any electronic signature platform.
- (b) Once you have indicated your agreement to the Resolution and returned them to the Company, you may not revoke your agreement.
- (c) Unless, by the date 28 days after the date of circulation of this document sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before close of business on this date.
- (d) If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.