



Written Resolutions

Written Resolutions of the Directors of PulseGuard International Ltd ("the Company"), registered number 11667339, dated this day 12th February 2019.

Background

The Company is a limited company organised and operating under the laws of England.

IT WAS RESOLVED THAT:

RESOLUTION 1

1. That following the written resolution of 18 January 2019, the Board hereby amends that Resolution and the company does NOT issue B Ordinary Shares described therein, and withdraws its Authorisation of such shares until further notice, subject to board approval.

RESOLUTION 2

1. The Board hereby authorises additional share capital of Ten thousand (10000) **Ordinary shares** of Nominal Value £0.01 each. For the avoidance of doubt, this authorisation is in addition to the 25,000 (twenty five thousand) authorised and issued to date.
2. That the provisions of Section 561 of the Companies Act 2006 shall not apply to the issue of up to 10000 Ordinary shares of £0.01 each in the capital of the company, provided such allotment shall take place within 12 months of the date of this resolution.
3. The company will provide application forms to those parties who have expressed an unsolicited interest to Invest in the company.
4. The company secretary was asked to record these resolution in the company records and to issue the appropriate forms (SH01 and SH02) to Companies House.

This document is signed this date, 12th February 2019, by the Directors of the company.

A handwritten signature in black ink, appearing to be "Adrian Perry", written over a dotted line.

Adrian Perry

A handwritten signature in black ink, appearing to be "Christopher Perry", written over a dotted line.

Christopher Perry

