

I, TIMOTHY RUSSELL HAILES, being a director and Company Secretary of Five Islands Capital Limited hereby certify that the resolutions herein were duly passed with the requisite majorities by registered shareholders on 8th October 2021


DATED 22nd October 2021

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

FIVE ISLANDS CAPITAL LIMITED – COMPANY NUMBER 11691093

(the "Company")

7th October 2021

(the "Circulation Date")

We, the undersigned, being eligible members of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolutions of the Company, having effect in the case of resolution 1 as an ordinary resolution and having effect in the case of resolution 2 as a special resolution, in each case in accordance with Chapter 2 of Part 13 of the Companies Act 2006:-

1. **ORDINARY RESOLUTION**

THAT the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 (the "Act") to exercise all the powers of the Company to allot shares up to an aggregate nominal amount (within the meaning of section 551(3) and (6) of the Act) of GBP34.772 (being 34,772 shares with nominal value of GBP0.001 per share) in connection with the purpose set out in the Schedule attached hereto.

This authorisation shall expire on 31st December 2021.

2. **SPECIAL RESOLUTION**

THAT, subject to the passing of the resolution numbered 1, the directors be given power in addition and without prejudice to all existing powers pursuant to section 570(1) of the Companies Act 2006 (the "Act") to allot equity securities (as defined in section 560 of the Act) of the Company for cash or otherwise pursuant to the authorisation conferred by that resolution as if section 561 of the Act did not apply to any such allotment.

This power shall expire on 31st December 2021.

Date 7th OCTOBER 2021

ALEXANDER LUBIN (249,117 ordinary shares)



NICHOLAS LUBIN (208,543 ordinary shares)
RICHARD SCOTT OLIVER (100,000 ordinary shares)
TIMOTHY RUSSELL HAILES (50,000 ordinary shares)
ADVANCE PROPERTY AND INVESTMENTS PTY LIMITED (83,670 ordinary shares)
LUPO MALTZAHN (40,228 ordinary shares)
STEPHEN HEAD (25,000 ordinary shares)
DIGITAL ASSEMBLY D.O.O. (5,644 ordinary shares)
JILL LUBIN (83,670 ordinary shares)
WILLIAM AITKEN (50,000 ordinary shares)
ALAN LUBIN (100,000 ordinary shares)
DEXAPOINT (UK) LIMITED (55,046 ordinary shares)
FIVE ISLANDS CAPITAL LIMITED - Treasury (100,000 ordinary shares)

TOTAL ordinary shares 1,150,918

SCHEDULE

An allotment of additional ordinary shares not to exceed 34,772 ordinary shares in the Company from Treasury for the purpose of an additional equity award to certain members of the executive management team as determined by the Board of Directors.

TOTAL revised ordinary shares 1,150,918

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