

IDENTITY TECHNOLOGY LIMITED

Company Number: 12788549

Shareholder Resolution

Resolution passed on 25th Jan 2023



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COMPANIES HOUSE

Company Number: 12788549

Circulation date: 25th Jan 2023

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of IDENTITY TECHNOLOGY LIMITED (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 25th Jan 2023 (the "**Circulation Date**").

Special resolution

That all and any rights of pre-emption arising under the Company's articles of association, the CA 2006 or otherwise be and hereby are waived in respect of the transfer of 7,800,000 Ordinary shares of £0.00001 each in the capital of the Company.

Please read the notes set out below before signing or taking any action on these resolutions

Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

DocuSigned by:

094C9B0041DA4EB... → ILLUSTRATE DIGITAL LTD

DocuSigned by:

86368E6F31D54A5... → Manoj Ramesh Khetia

..... → Jonathan Smithies

Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) 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 or authority to support@vestd.com.

