

IDENTITY TECHNOLOGY LIMITED

Company Number: 12788549

## Shareholder Resolution

Resolution passed on 26th May 2023



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02/06/2023

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COMPANIES HOUSE

Company Number: 12788549

Circulation date: 26th May 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 26th May 2023 (the "**Circulation Date**").

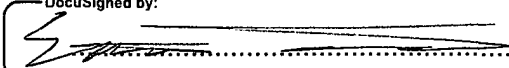
### **Special resolution**

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 100,000 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:  
 → Scott Jones  
A3FA59CCC07C467...

DocuSigned by:  
 → Manoj Ramesh Khetia  
88368E6F31D54A5...

..... → 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](mailto:support@vestd.com).

