

Company No. 12808801

Written Resolution of IDNA INC LTD (the "Company")

Circulation Date: 23 July 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following special resolution (the "Resolution") be passed:

Special Resolution

THAT, all and any rights of pre-emption on the allotment of shares conferred upon the members of the Company by the Company's articles of association or otherwise be disapplied and waived so as to permit the allotment of 328 ordinary shares of £1.00 each in the capital of the Company (the "Shares").

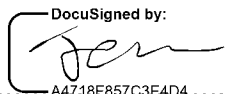
Please read the notes below before signifying your agreement to the Resolution.

The undersigned, each being an "eligible member" (as defined in section 289 of the Companies Act 2006) and entitled to vote on the Resolution on the circulation date specified above, irrevocably agrees to the Resolution:

Full name of member: Jacob Elmon

Signature:

Date:

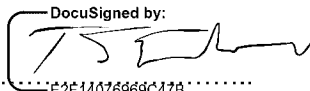
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23 July 2021

Full name of member: Brandon Elmon

Signature:

Date:

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23 July 2021

NOTES:

1. 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 using one of the following methods:

By hand: delivering the signed copy to the Company's registered address.

Post: returning the signed copy by post to Company's registered address.
2. If you do not agree to the Resolution, you do not need to do anything and you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless by the date falling 28 days from the circulation date sufficient agreement has been received for the Resolution to be passed, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members of the Company.
6. 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.