

Company No. 12808801

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

Circulation Date: 10 August 2021

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

Special Resolution

1. THAT the articles of association in the form of the document attached be and are hereby adopted as the new articles of association of the Company ("New Articles") in substitution for and to the exclusion of all other articles of association.
2. 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 70 B shares of £1.00 each in the capital of the Company (the "Shares").

Ordinary Resolution

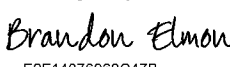
3. THAT, subject to Resolution 1 above being duly passed, 330 ordinary shares of £1.00 each in the capital of the Company registered in the names of Jacob Elmon and Brandon Elmon be and are hereby re-designated as 330 A ordinary shares of £1.00 each in the capital of the Company, carrying the rights and subject to the restrictions attaching to the A ordinary shares of the Company as set out the New Articles.
4. THAT subject to Resolution 1 and 3 being approved, the directors be generally and unconditionally authorised pursuant to section 551 of the Act to allot, and to grant rights to subscribe for or to convert any security into shares in the capital of the Company of up to the Shares, having the rights set out in the New Articles, such authority to expire (unless previously renewed, varied or revoked by the Company in general meeting) five years after the date on which this Resolution has passed, save that the Company may before the expiry of this authority make an offer or agreement which would or might require shares to be allotted, or rights to subscribe for or to convert any security, or grant rights to subscribe for or convert any security into shares, pursuance of that offer or agreement as if this authority has not expired.

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

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

Full name of member: Brandon Elmon

Signature: .....

DocuSigned by:  
  
E2F14076969C47B..

Date: .....

10 August 2021



NOTES:

1. If you agree to the Resolutions, 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 Resolutions, 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 Resolutions, 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 Resolutions to be passed, they will lapse. If you agree to the Resolutions, 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.