

## Written resolution(s) of the SHAREHOLDERS of INFACIT SYSTEMS LIMITED (the "Company") a private company limited by shares

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution(s) be passed as ordinary and special resolution(s) ("**Resolution(s)**"):

*Please read the notes below before approving or rejecting of the Resolution(s). If you approve, your signature will be shown as confirmation of your decision on the Resolution(s) following submission of this electronic voting form.*

### Notes

1. If you approve or reject the Resolution(s), please indicate your decision below, and then sign and submit.
2. You may not revoke your decision once submitted.
3. The Resolution(s) will lapse unless sufficient agreement to pass has been received within 28 days of the circulation date. Therefore, if you approve of the Resolution(s), please ensure that your approval (by submitting this electronic voting form) reaches the Company on or before 25/11/2022.

### 1. SUBDIVISION OF SHARES

THAT, the 15,000 Ordinary shares of GBP 0.01 each in the issued share capital of the Company be divided into 1,500,000 Ordinary shares of GBP 0.0001 each, such shares continuing to have the same rights and be subject to the same restrictions as currently set out in the articles of association of the Company.

### Agreement

The undersigned being the persons entitled to vote on the resolution(s) above hereby irrevocably agree to the resolution(s) above:

Andrew David MILLIGAN Signature



Date:

28/10/2022

William Michael George MASON Signature



Date:

28/10/2022

FALCON CIRCLE LIMITED (Corporate) Signature



Date:

28/10/2022