

Company Number: 14200611

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**ORDINARY RESOLUTIONS**  
**OF**  
**ADCAPTCHA LTD (the "Company")**

**06th July 2023**

**Ordinary Resolution for Appointment of Director**

Note: The appointment of the director is pursuant to Clause 21.5 of the company's Articles of Association.

Company Name: AdCaptcha Ltd

Registered Office: 11 London Road, Bromley, England, BR1 1BY

Company Number: 14200611

Resolution: Appointment of Director

WHEREAS, the board of directors of AdCaptcha Ltd has determined that it is in the best interest of the Company to appoint a new director;

WHEREAS, the candidate for the position of director has been duly nominated and has consented to serve as a director of the Company;

NOW, THEREFORE, BE IT RESOLVED THAT:

Matthew Gibney be and is hereby appointed as a director of the Company, effective from 06th July 2023.

The appointment of Matthew Gibney as a director shall be subject to the provisions of the Companies Act 2006 and any other applicable laws and regulations.

Matthew Gibney shall be entitled to the usual and customary rights and benefits afforded to directors of the Company, including but not limited to director's fees, expense reimbursement, and indemnification, subject to the provisions of the Company's articles of association and any applicable law.

Further resolved that the directors are authorised and instructed to take all necessary actions, sign any required documents, and comply with all legal requirements to give effect to this resolution.

We certify that this resolution was duly passed by the board of directors of AdCaptcha Ltd at a meeting held on 06th July 2023 and that a quorum was present throughout the meeting.

Signed on behalf of the board of directors:



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Alfred Scarbrough

Director



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Francis Feast

Director