

**Company Number NI635341**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS  
OF  
3DEO NI LIMITED  
(the "Company")**

**CIRCULATION DATE: 23 September 2021**

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose the following ordinary resolutions and special resolution (together, the "Resolutions"):

**ORDINARY RESOLUTION**

1. **THAT** the directors be and are hereby authorised to issue shares in the capital of the Company up to a maximum of (i) 15,350 A ordinary shares of £0.001 each and (ii) 18,802 ordinary shares of £0.001 each, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years after the date of this resolution.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

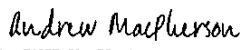
**SPECIAL RESOLUTION**

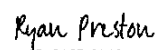
2. **THAT**, subject to the passing of resolution 1 above, the Directors be hereby given power in accordance with section 570 of the Act to allot equity securities (within the meaning of section 560 of the Act) pursuant to the authority conferred by resolution 1 above as if section 561(1) of the Act did not apply to the allotments provided that such power shall expire when the authority conferred by resolution 1 is revoked or expires unless previously renewed, varied or revoked by the Company in general meeting but the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors (as the case may be) may allot equity securities in pursuance of that offer or agreement as if this power had not expired.
3. **THAT**, the Articles of Association attached be and are hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association.

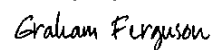
## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

DocuSigned by:  
  
ANDREW MACPHERSON

DocuSigned by:  
  
DIRECTOR for and on behalf of  
FIRST DERIVATIVES I LIMITED

DocuSigned by:  
  
DIRECTOR for and on behalf of  
IONA STAR CAPITAL LIMITED

## NOTES

1. If you agree with the Resolutions please indicate your agreement by signing and dating this document where indicated above and returning it to the Company's registered office by hand, post, fax or email.  
  
If you do not agree to the Resolutions, you do not need to do anything, you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by a date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, please ensure that your agreement reaches us before or during this date.
4. 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.
5. 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.