

Company number: NI635341

**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 "**2006 Act**"), the directors of the Company propose the following special resolutions (as designated below) (the "**Resolutions**"):

**SPECIAL RESOLUTIONS**

1. **THAT** in accordance with section 551 of the 2006 Act, the Directors be generally and unconditionally authorised to allot (i) A ordinary shares of £0.001 each for up to an aggregate nominal amount of £80.042 and (ii) ordinary shares of £0.001 each for up to an aggregate nominal amount of £40.00 (provided that this authority shall expire on the fifth anniversary of the date of these Resolutions unless renewed, varied or revoked by the Company prior to or on that date).
2. **THAT** subject to the passing of the Resolution 1 above and in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by Resolution 1, as if the pre-emption provisions in section 561(1) of the 2006 Act or the pre-emption provisions contained in the Articles of Association of the Company or otherwise did not apply to any such allotment provided that this power shall be limited to the allotment of the shares referred to in Resolution 1 above for up to an aggregate nominal amount of £120.042 (provided that this authority shall expire on the fifth anniversary of the date of these Resolutions unless renewed, varied or revoked by the Company prior to or on that date).

**AGREEMENT**

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

The undersigned persons entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

DocuSigned by:  
*Andrew MacPherson*  
7126EA73A170448

DocuSigned by:  
*Ryan Preston*  
308BACE9D77E41A

**ANDREW MACPHERSON**

Dated: 23/09/2021

DocuSigned by:

William McCulla

**AUTHORISED SIGNATORY**  
for and on behalf of  
**INVEST NORTHERN IRELAND**

Dated: 23/09/2021

**DIRECTOR** for and on behalf of  
**FIRST DERIVATIVES I LIMITED**

Dated: 23/09/2021

DocuSigned by:

Graham Ferguson

**DIRECTOR** for and on behalf of  
**IONA STAR CAPITAL LIMITED**

Dated: 23/09/2021

## 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.  
  
If you do not agree to all of 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 within 28 days sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before 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 or sending an e-mail 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 or sending the e-mail (as the case may be). Please also include the name of the person on whose behalf you are signing where indicated in the signature box.
6. If you wish to signify your agreement by setting it out in the text of an e-mail, the e-mail should be signed off with your full name and, where relevant, indicate the name of the person on whose behalf you are signifying agreement.