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Company number SC312405

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

iiiTEC Limited (Company)

Under Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed by the Company on 2 August 2020:

- Resolutions 1 and 3 below were passed as ordinary resolutions (**Ordinary Resolutions**); and
- Resolutions 2, 4 and 5 below were passed as special resolutions (together **Special Resolutions**).

1. INCREASE IN SHARE CAPITAL

THAT, the issued share capital of the Company be increased by up to US\$10,000 by the creation of up to 10,000 new ordinary shares of US\$1.00 each (**New Ordinary Shares**), such shares having the rights and restrictions set out in the new articles of association of the Company proposed to be adopted by resolution 5 below (**New Articles**).

2. REDESIGNATION OF SHARE CAPITAL

THAT,

(a) each of the existing 300,000 preferred shares of US\$1.00 each in the capital of the Company be re-designated as a Class C Deferred Share of US\$1.00 each;

(b) each of the existing 14,550 of A Ordinary Shares of £1.00 each in the capital of the Company be re-designated as a Class A/B Deferred Share of £1.00 each; and

(c) each of the existing 1,421 of B Ordinary Shares of £1.00 each in the capital of the Company be re-designated as a Class A/B Deferred Share of £1.00 each,

such shares having the respective rights and restrictions attaching to those classes of share set out in the New Articles.

3. AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of Ten Thousand United States Dollars (US\$10,000) comprising 10,000 New Ordinary Shares, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 March 2025.

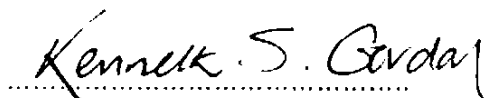
This authority revokes and replaces all unexercised authorities previously granted to the Directors.

4. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, all pre-emption rights existing in connection with the issue and allotment of up to 10,000 New Ordinary Shares be in accordance with Article 2.4 of the Articles of Association be dis-applied and in accordance with section 570 of the CA 2006, the Directors be generally empowered to issue and allot up to 10,000 New Ordinary Shares pursuant to the authority conferred on the Directors by resolution 3 above, as if section 561(1) of the CA 2006 did not apply to any such allotment.

5. ADOPTION OF NEW ARTICLES OF ASSOCIATION

THAT, the draft articles of association attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

A handwritten signature in black ink that reads "Kenneth S. Gordon". The signature is written in a cursive style with a large 'K' and a long horizontal stroke at the end.

Kenneth S Gordon
Authorised Person