

Ceres Holographics Limited
Registered in Scotland No. SC330746
Companies Acts
Written Record of Members' Written Resolution
Circulation Date: 2 November 2020

On the 3rd day of November 2020, the following RESOLUTIONS IN WRITING (such Resolutions to have effect as an Ordinary and Special Resolution, as indicated) were duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company: -

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be and are hereby generally and unconditionally authorised to allot up to 4,520 ordinary shares of £0.01 each in the share capital of the Company; declaring that this authority shall (unless renewed, varied or revoked by the Company) expire on 31 May 2021.

SPECIAL RESOLUTION

2. THAT all rights of pre-emption whether in terms of the Articles of Association of the Company, the Companies Act 2006 or otherwise be and are hereby waived and dis-applied in respect of any allotment of shares made pursuant to resolution 1 above.

For and on behalf of
MBM Secretarial Services Limited



Authorised signatory

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
CERES HOLOGRAPHICS LIMITED

3 November 2020

Dated