

Company number SC442056
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
OPTOSAFE LIMITED
(Company)

Circulation Date: 31 JULY 2020 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution):

SPECIAL RESOLUTION

THAT, the articles of association annexed to this resolution are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

AGREEMENT

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

The undersigned, persons entitled to vote on the Resolution on Circulation Date, hereby irrevocably agrees to the Resolution:

.....

Optosafe Holdings Limited

.....
31 JULY
Date



NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to 15 Spiersbridge Way, Thornliebank, Glasgow, Scotland G46 8NG marked for the attention of John Robertson.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.

4. 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.