

THE COMPANIES ACT 2006

SPECIAL RESOLUTIONS

of

GIGALOGH LIMITED  
("Company")

Company No. SC662274



PASSED 22 DEC . 2020

CIRCULATION DATE: 22 DEC . 2020

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as Ordinary and Special Resolutions:

ORDINARY RESOLUTION

- 1 THAT the directors be and are hereby generally and unconditionally authorised in accordance with Section 551 of the Companies Act 2006 ("the Act") to exercise all the powers of the Company to allot shares up to an aggregate nominal value equal to £499,900 (comprising 499,900 ordinary Shares of £1 each) to such persons and at such times and on such terms as they think proper provided that such authority shall (unless and to the extent previously revoked, varied or renewed by the Company in general meeting) expire on the expiry of the period of 5 years from the date of passing of this resolution.

SPECIAL RESOLUTIONS

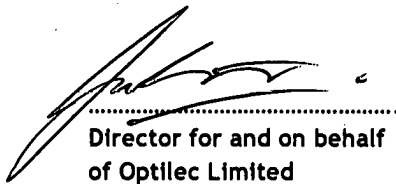
- 1 THAT the pre-emption provisions of the 2006 Act and in the Company's Articles of Association shall not apply to the allotment of the following securities:
  - 1.1 249,900 Ordinary Shares of £1 each may be allotted at par to Optilec Limited;
  - 1.2 125,000 Ordinary Shares of £1 each may be allotted at par to James Ewen;
  - 1.3 95,310 Ordinary Shares of £1 each may be allotted at par to Harry Droop; and

- 1.4 29,690 Ordinary Shares of £1 each may be allotted at par to Esther Droop.
- 2 THAT the rights attaching to the Ordinary Shares are as set out from time to time in the Articles of Association of the Company.

#### AGREEMENT

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

We, the undersigned, being the sole person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions.

  
.....  
Director for and on behalf  
of Optilec Limited  
(John Cotton)

22 Oct 2020  
.....  
Date

#### 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 using one of the following methods:
  - By Hand: delivering the signed and dated copy to the registered office of the Company.
  - Post: returning the signed and dated copy by post to the registered office of the Company.
- 2 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.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless, within 28 days of the Circulation Date set out above, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, they will lapse. Therefore, if you agree to the Resolutions, please ensure that your agreement to the Resolutions reaches the Company within 28 days of the Circulation Date.
- 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.