

Company number SC688636

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MASK LOGIC LTD (Company)



1 December 2021 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), it is proposed that the resolution below is passed as a special resolution (Resolution):

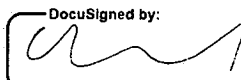
Special Resolution

THAT the draft articles of association in the form attached are adopted as the articles of association of the Company in substitution for the existing articles of association of the Company.

Agreement

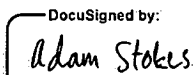
Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

DocuSigned by:

A0C3483E3B6F403.....
Kenneth John Stewart

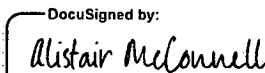
08 December 2021

.....
Date

DocuSigned by:

E16C034C2C974CC.....
Adam Andrew Stokes

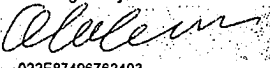
02 December 2021

.....
Date

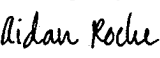
DocuSigned by:

194DFCFEB99948F.....
Alistair McConnell

01 December 2021

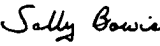
.....
Date

DocuSigned by:

022E87496762403.....
Andrew Alan Coleman

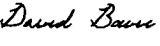
08 December 2021
.....
Date

DocuSigned by:

3CB1A762F557AF3.....
Aidan Roche

08 December 2021
.....
Date

DocuSigned by:

04A03E6DED9498.....
Sally Bowie

02 December 2021
.....
Date

DocuSigned by:

ABAB1F844AAE4AF.....
David Bowie

02 December 2021
.....
Date

Notes

- 1 If you agree to the Resolution, 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 electronic signature: by signing via DocuSign

By hand: delivering the signed copy to the Company at Floor 3, 1-4 Atholl Crescent, Edinburgh, EH3 8HA

By post: returning the signed copy by post to the Company at Floor 3, 1-4 Atholl Crescent, Edinburgh, EH3 8HA
- 2 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.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

- 4 If insufficient agreement has been received for the Resolution to pass with the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolution, please indicate your agreement and notify us as soon as possible.