

Company number 02814431

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of

ADARE SEC LIMITED (the "Company")

Circulation date 21 January 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the company propose that the following resolutions are passed as ordinary resolutions (as specified) (the "Resolutions").

ORDINARY RESOLUTIONS

1. THAT the 48,396,116 ordinary shares of £0.0000000206 each in the capital of the company be consolidated into 5 ordinary shares of £0.20 each on the basis of 1 new share for every 9,679,223.2 shares currently held.
2. THAT, subject to the passing of Resolution 1 above and in addition to all existing authorisations, the directors be generally and unconditionally authorised to exercise all powers of the Company to allot up to 42,500,000 ordinary shares of £0.20 each in the capital of the Company (having such rights and obligations set out in the articles of association of the Company), to such persons and at such times and on such terms as they think proper provided that:
 - a) This authority shall expire (unless previously renewed, varied or revoked by the Company in general meeting or by written resolution) on the fifth anniversary of the date of this resolution;
 - b) The Company may before such expiry make an offer, agreement or other arrangement which would or might require shares to be allotted or rights to be granted after such expiry and the directors may allot shares or grant rights in pursuance of such offer, agreement or other arrangement as if the authority hereby conferred had not expired; and
 - c) This authority shall be without prejudice to any allotment, offer or agreement made or entered into prior to the date of this resolution.

AGREEMENT

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

The undersigned, the sole shareholder entitled to vote on the Resolutions on the Circulation Date set forth above, hereby irrevocably agrees to the Resolutions:

A handwritten signature in black ink, consisting of stylized, overlapping loops and curves, positioned above a dotted line.

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Director, for and on behalf of ADARE SEC LIMITED

Date 21 January 2022

NOTES

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only one of the Resolutions. If you agree with 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:
 - i) By hand: delivering the signed copy to Adare SEC Limited, 3 Scudamore Road, Braunstone Frith Industrial Estate, Leicester LE3 1 UQ
 - ii) By post: returning the signed copy by post to Adare SEC Limited, 3 Scudamore Road, Braunstone Frith Industrial Estate, Leicester LE3 1 UQ
 - iii) E-mail: by attaching a scanned copy of the signed document to an email and sending it to sgghysen@opus-trust.com .

If you do not agree with the Resolutions, then 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 Resolutions, you may not revoke your agreement.
3. Unless, by the end of the 28th day from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of joint shareholders appear in the register of members.
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.