

Company number 4325194

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
3dMD TECHNOLOGIES LIMITED (Company)

12 June 2020 (Circulation Date)

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

SPECIAL RESOLUTION

That the rights attaching to the ordinary shares of £0.10 each in the capital of the Company (**Ordinary Shares**) shall be varied as follows:

1. For so long as a holder of Ordinary Shares as at the date of the passing of this resolution is living, the Ordinary Shares shall be voting shares and the provisions of Article 7.1 of the Company's articles of association shall continue to apply in all respects;
2. In the event of the death of a holder of Ordinary Shares as at the date of the passing of this resolution, the Ordinary Shares held by such holder shall become non-voting shares, to the intent and effect that the legal representatives and/or beneficiaries, successors or assigns of such holder shall be entitled to receive notices of all general meetings but will not be entitled to attend or vote at any general meeting; and
3. For the avoidance of doubt, this resolution does not apply to the ordinary "A" shares of £0.10 each in the capital of the Company, which shall at all times be voting shares to which the provisions of Article 7.1 of the Company's articles of association shall continue to apply in all respects.

AGREEMENT

We, the undersigned, being all of the holders of the Ordinary Shares and persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by **CHRISTOPHER LANE**:

Date:

Signed by **KELLY DUNCAN**:

Date:

[Signature of Christopher Lane]
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12-June-2020
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[Signature of Kelly Duncan]
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12-JUNE-2020
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