

Company No: 04498125

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

TELENSA LTD

("Company")

Written Resolution

October 2021 ("Circulation Date")

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

SPECIAL RESOLUTION

That new articles of association of the Company in the form annexed hereto be adopted in substitution for and to the exclusion of 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, being the sole eligible member of the Company hereby irrevocably agree to the resolution

.....
For and on behalf of
TELENSA HOLDINGS LIMITED

Date: October 18, 2021

NOTES:

- 1 If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and delivering the signed copy by hand to any



director of the Company. If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree to the resolution if you fail to reply.

- 2 If you agree with the resolution, please ensure that your agreement reaches us on or before the date which is 28 days from and including the Circulation Date set out above (the "End Date"). If your agreement reaches us after the End Date, it will be ineffective. Further, unless by the End Date sufficient agreement has been received for this resolution to pass, it will lapse.

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TELENSA LTD

Minutes of a Meeting of the Board of Directors of the Company held on October 18, 2021

Present: Andy Gowen (Chairman)
Ellinor Wilhelmsson
Bren Lumsden

1 Quorum

The Chairman declared the Meeting open, there being a quorum present.

2 Proposed Written Resolution

2.1 There was produced to the meeting a form of special resolution which was proposed by the directors pursuant to section 288(3)(a) of the Companies Act 2006 ("Act") to be passed as a written resolution of the members of the Company ("**Written Resolution**") in order to adopt new Articles of Association of the Company a copy of which was attached to the Written Resolution and **IT WAS RESOLVED THAT:**

2.1.1 the Written Resolution be and is hereby approved;

2.1.2 the Written Resolution be forthwith submitted to every eligible member (as defined in section 289 of the Act) ("**Eligible Member**") for consideration and, if thought fit, agreement; and

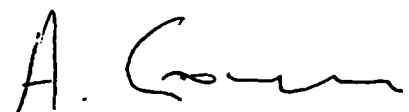
2.1.3 a copy of the Written Resolution be sent to the auditors of the Company.

3 Filing of documents

The Chairman will arrange for the filing of all necessary documents with the Registrar of Companies.

4 Any other business

There being no further business the Meeting was closed.



Chairman.....