

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS  
of  
BLUELIGHT GLOBAL SOLUTIONS LIMITED  
(**"Company"**)

Company number: 07237422

Circulation Date: 21 June 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the directors of the Company propose that resolution 1 below be passed as an ordinary resolution and resolution 2 below be passed as a special resolution ("Resolutions").

Ordinary Resolution

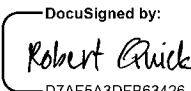
- 1 THAT, subject to the passing of resolution 2, and in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to allot an additional 50 B Ordinary Shares of nominal value £1.00 each in the capital of the Company up to an aggregate nominal amount of £50.00 PROVIDED THAT this authority shall, unless renewed, varied or revoked by the Company, expire within 28 days of the Circulation Date.

Special Resolutions

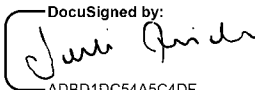
- 2 THAT, subject to the passing of resolution 1 and in accordance with section 570 of the Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if the pre-emption rights in section 561(1) of the Act did not apply to any such allotment, provided that this power shall:
  - (a) be limited to the allotment of equity securities up to an aggregate nominal amount of £50.00; and
  - (b) expire within 28 days of the Circulation Date (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expire make an offer or agreement which would or might require equity securities to be allotted after such expire and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

AGREEMENT


We, the undersigned, being all the members of the Company entitled to vote on the Resolutions on the Circulation Date hereby agree to the Resolutions.

Signed  DocuSigned by:  
.....D7AF5A3DFB63426.....

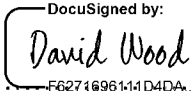
Robert Quick

Signed  DocuSigned by:  
.....ADBD1DC54A5G4DF.....

Judith Quick

Signed  DocuSigned by:  
.....F3461CCFB18E479.....

Eithne Victoria Birt

Signed  DocuSigned by:  
.....F6271696141D4DA.....

David Wood

## NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing this document where indicated above and returning the signed version to the Company using one of the following delivery methods:

Hand: delivering the signed copy to the Company at One Croydon, 12-16 Addiscombe Road, Croydon, Surrey, England, CR0 0XT; or

Post: returning the signed copy by post to the Company at One Croydon, 12-16 Addiscombe Road, Croydon, Surrey, England, CR0 0XT; or

DocuSign: by completing and returning the document through the DocuSign system.

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the last day of the 28-day period beginning with the Circulation Date, sufficient agreement has been received in order for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company before or on this date.