

No. 08922409

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

TYRION SECURITY TOPCO LIMITED (THE "COMPANY")

Circulation Date: 3 June 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolutions (the "**Resolutions**") are passed:

ORDINARY RESOLUTION

1. THAT for the purposes of section 551 of the Act:

- a. The Directors be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot, or to grant rights to subscribe for or to convert any security in, 57,405 Ordinary Shares of £0.01 each in the capital of the Company at such times and on such terms as they think proper during the period expiring at the end of the five years from the date of the passing of this resolution;
- b. The Company be and is hereby authorised to make, prior to the expiry of such period, any offer or agreement which would or might require such shares to be allotted or such rights to be granted after the expiry of the said period and the Directors may allot any such shares and grant any such subscription and conversion rights referred to in (a) above in pursuance of any such offer or agreement notwithstanding the expiry of the authority given by this resolution in accordance with the provisions of section 551(7)(b) of the Act,

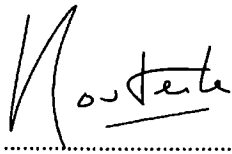
so that all previous authorities of the Directors pursuant to section 551 be and are hereby revoked.

SPECIAL RESOLUTION

- 2. THAT** pursuant to s.21(1) of the Act, the articles of association appended to this written resolution be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Signature page to Tyrion Security Topco Limited Shareholder Resolution

We, the undersigned, being the members entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.



.....guentin De Neve De Roden

For and on behalf of

TARGARYEN SECURITY 1 S.A.R.L

Date: 3 June 2021

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For and on behalf of

LEE NEWMAN

Date:

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For and on behalf of

RICHARD JONES

Date:

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For and on behalf of

DARRON CAVANAGH

Date:

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For and on behalf of

GERRY LOFTUS

Date:

