

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS OF**

**CYBER SECURITY ASSOCIATES LTD ("Company")**

**CIRCULATION DATE:**

*24 November* 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**CA 2006**"), the directors of the Company propose that the following resolutions be passed as ordinary and special resolutions respectively ("**Resolutions**");

**ORDINARY RESOLUTION**

1. **THAT** the 143,962 A ordinary shares of £0.001 each in the capital of the Company, registered in the names of David Woodfine and James Griffiths, be reclassified into 143,962 B ordinary shares of £0.001 each in the capital of the Company.
2. **THAT**, in accordance with section 551 of the CA 2006, the directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £2.73 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary hereof, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

**SPECIAL RESOLUTION**

3. **THAT**, subject to the passing of the ordinary resolutions above, in accordance with section 570 of the CA 2006, directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that his power shall:
  - i. be limited to the allotment of equity securities up to an aggregate nominal amount of £2.73; and

- ii. expire on the fifth anniversary hereof (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted and the sole director may allot equity securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

## AGREEMENT

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

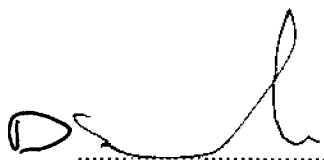
The undersigned, being the members entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:



**A director for and on behalf of  
Fluidone Bidco Limited**

24 November 2020

**Dated**



**James Griffiths Signed by  
David Woodfine on behalf  
of James Griffiths under a  
Power of attorney dated 22 November 2020**

24 November 2020

**Dated**



**David Woodfine**

24 November 2020

**Dated**

## NOTES

1. If you agree to 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:
  - By hand: delivering the signed copy to the Company's registered address.
  - By post: returning the signed copy by post to the Company's registered address.
  - By email: returning the signed copy by email to [capperly@hcrlaw.com](mailto:capperly@hcrlaw.com).

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, prior to 28 days from the date of the Resolutions, 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 prior to or on 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 the joint holders 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.