

Company Number: 10124305

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

CYBER SECURITY ASSOCIATES LTD (the "Company")

Circulation Date: 22 February 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**CA 2006**"), the directors of the Company ("**Directors**") propose that resolution 1 and 2 are passed as ordinary resolutions and resolutions 3 and 4 are passed as special resolutions ("**Resolutions**").

**ORDINARY RESOLUTIONS**

1. 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 £20 provided that this authority shall, unless renewed, varied or revoked by the Company, expire in 12 months 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.

This authority revokes and replaces all unexercised authorities previously granted to the Directors without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

2. THAT, each of the following shares in the share capital of the Company are hereby redesignated into the following new classes of shares:
  - a) 35,990 Ordinary B shares of £0.001 each held by David Stephen Woodfine into 35,990 Ordinary B1 shares of £0.001 each;
  - b) 35,990 Ordinary B shares of £0.001 each held by James Ashley Griffiths into 35,990 Ordinary B1 shares of £0.001 each; and

- c) 1,365 Ordinary C shares of £0.001 each held by Luke Osborne into 1,365 Ordinary C1 shares of £0.001 each,

such shares having the same rights and being subject to the restrictions set out in the Company's articles of association.

### **SPECIAL RESOLUTIONS**

3. THAT, in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1 as if section 561(1) of the CA 2006 did not apply to such allotment, provided that this power shall:
- a) be limited to the allotment of equity securities up to an aggregate nominal amount of £20; and
  - b) expire in 12 months (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 after such expiry 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.
4. THAT, the articles of association attached to these Resolutions (initialled by the chairman for identification purposes only) be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

### **AGREEMENT**

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

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

Signed by James Ashley Griffiths

Date

DocuSigned by:  
*James Ashley Griffiths*  
C8C182BEF77E48D...  
22 February 2023

Signed by David Stephen Woodfine

Date

DocuSigned by:  
*DSW*  
1A1887662CE3434...  
22 February 2023

Signed by Roy Hastings on behalf of  
Fluidone Bidco Limited

Date

DocuSigned by:  
*Roy Hastings*  
C2580B4D8E62417...  
22 February 2023

## NOTES

1. If you agree with 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 office address.

Post: returning the signed copy by post to the Company's registered office address.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to [bgibbs@hcrlaw.com](mailto:bgibbs@hcrlaw.com). Please enter "CSA Written Resolutions" in the e-mail subject box.

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, within 28 days of the circulation date, 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 before or during 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.