

Company Number: 10124305

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

CYBER SECURITY ASSOCIATES LTD

(the “Company”)

Circulation Date: 05 February 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (“CA 2006”), the directors of the Company hereby propose that the following resolution be passed (“Resolution”).

SPECIAL RESOLUTION

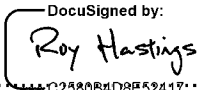
1. THAT, the articles of association attached to this Resolution (initialled by the chairperson for identification purposes only) be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

AGREEMENT

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

The undersigned, being the only person entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by Roy Hastings for and on behalf
of Fluidone Bidco Limited

DocuSigned by:

.....C2580B4D8E52417.....
ROY HASTINGS

Date: 05 February 2024
.....

Signed by James Ashley Griffiths

DocuSigned by:



.....C8C182B5F77E46D.....

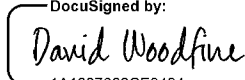
JAMES ASHLEY GRIFFITHS

Date:

05 February 2024
.....

Signed by David Stephen Woodfine

DocuSigned by:



.....1A1887662CE3434.....

DAVID STEPHEN WOODFINE

Date:

05 February 2024
.....

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 a director at the registered office of the Company.

Post: returning the signed copy by post to a director at the registered office of the Company.

Electronic: by DocuSign or other electronic means.

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 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.