

Company number: 10652765

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
OF  
EQUIPSME (HOLDINGS) LTD ("Company")**

Passed on: 27 September 2021

Resolution 1 below was duly passed as an ordinary resolution and resolution 2 below was duly passed as a special resolution of the members of the Company by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006.

**ORDINARY RESOLUTION**

**1. Authority to Allot**

**THAT**, in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot shares in the capital of the Company or grant rights to subscribe for or to convert any security into shares in the capital of the Company ("**Rights**") up to an aggregate nominal amount of £7.142853 and at a price per share not lower than £0.56, in respect of subscriptions for shares by certain proposed and future subscribers as may be approved by the Directors, provided that this authority shall, unless renewed, varied or revoked by the Company, expire 6 months after the date these Resolutions are passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

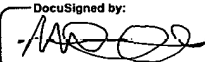
This authority is in addition to all unexercised authorities previously granted to the Directors.

**SPECIAL RESOLUTION**

**2. Disapplication of Pre-Emption Rights**

**THAT**, subject to 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, in accordance with article 12.3 of the Company's articles of association from time to time (the "**Articles**") (and for all other purposes whatsoever) as if the pre-emption provisions contained in article 12 of the Articles (and any other rights of pre-emption howsoever arising) did not apply to any such allotment, provided that this power shall be limited to the nominal amount and time period specified in resolution 1 (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.

Signed: \_\_\_\_\_

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Director

