

COMPANY NUMBER 11742963

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

XACE LIMITED ("Company")

17 December 2021 ("Circulation Date")

Under Chapter 2 of Part 13 of the Companies Act 2006 ("**CA 2006**"), the directors of the Company propose that the following resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as an ordinary resolution as detailed below (the "**Resolution**").

**ORDINARY RESOLUTION**

1. **THAT** the terms of an agreement proposed to be made between the Company and Gilad Krein for the purchase by the Company from Gilad Krein of 572 Ordinary B shares of £1.00 each in the capital of the Company for a total consideration of £572.00 as set out in the contract attached (the "**Purchase Contract**") be approved and the Company be authorised to enter into the Purchase Contract.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed ..... 

**Natalie Shoshan**

Date 17 December 2021

Signed ..... 

**David Hodkinson**

Date 17 December 2021