

## Written resolution(s) of the SHAREHOLDERS of NOVATIQ LIMITED (the “Company”) a private company limited by shares

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution(s) be passed as ordinary resolution(s) (“**Resolution(s)**”):

*Please read the notes below before approving or rejecting of the Resolution(s). If you approve, your signature will be shown as confirmation of your decision on the Resolution(s) following submission of this electronic voting form.*

### Notes

1. If you approve or reject the Resolution(s), please indicate your decision below, and then sign and submit.
2. You may not revoke your decision once submitted.
3. The Resolution(s) will lapse unless sufficient agreement to pass has been received within 60 days of the circulation date. Therefore, if you approve of the Resolution(s), please ensure that your approval (by submitting this electronic voting form) reaches the Company on or before 02/06/2023.

The Company is proposing the following matter with immediate effect.

### AUTHORITY TO ALLOT EQUITY SECURITIES

THAT, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any convertible unsecured loan notes into shares in the Company pursuant to the terms of convertible unsecured loan note agreements to be entered into by the Company on or around the date of this resolution (**Loan Notes 2026**), up to a maximum value of £5,200,000 (or such lower amount as may be determined) and to allot any equity securities in relation to the Loan Notes 2026 up to a maximum aggregate value of £1,272,073.48 provided that this authority shall be limited unless renewed, varied or revoked by the Company, expire five years on the date of this resolution being passed.

*Please Note: Signatures approving this resolution will count towards obtaining the requisite Investor Majority in accordance with the articles of association of the Company dated 28 May 2021.*

### Agreement

The undersigned being the persons entitled to vote on the resolution(s) above hereby irrevocably agree to the resolution(s) above:

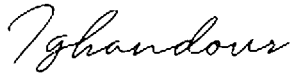
Tracey CURRY Signature



Date:

03/04/2023

VERDICT ADVISORS LIMITED (Corporate) Signature



Date:

03/04/2023

Jonathan HULFORD-FUNNELL Signature



Date:

03/04/2023

Thomas WILLS Signature



Date:

03/04/2023

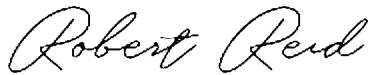
Jacquie DEEB Signature

**Jacquie Deeb**

Date:

04/04/2023

Robert REID Signature



Date:

04/04/2023

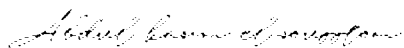
FRIGG SECURITIES LIMITED (Corporate) Signature



Date:

04/04/2023

Abdul KARIM EL-ROUSSTOM Signature



Date:

04/04/2023

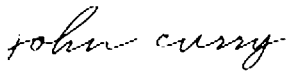
Alan MORGAN Signature



Date:

04/04/2023

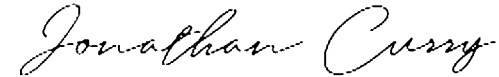
John CURRY Signature



Date:

04/04/2023

Jonathan CURRY Signature



Date:

04/04/2023

Joel CURRY Signature



Date:

04/04/2023

Shahram SABBAGHI Signature



Date:

04/04/2023

SCORPION NOMINEES (BVI) LIMITED 1 (Corporate)  
Signature



Date:

04/04/2023

SCORPION NOMINEES (BVI) LIMITED 2 (Corporate)  
Signature



Date:

04/04/2023

SCORPION NOMINEES (BVI) LIMITED 4 (Corporate)  
Signature



Date:

04/04/2023

SCORPION NOMINEES (BVI) LIMITED 3 (Corporate)  
Signature



Date:

04/04/2023

Justine JOHNSTON Signature



Date:

04/04/2023

KERN CONSULTING LIMITED (Corporate) Signature



Date:

05/04/2023

Fraser PARK Signature

**Fraser Park**

Date:

05/04/2023

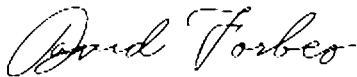
TIPTANA LLC (Corporate) Signature



Date:

05/04/2023

SMARTPIPE SPC (A SEGREGATED PORTFOLIO  
COMPANY OF DP VENTURES HOLDINGS) (Corporate)  
Signature



Date:

07/04/2023

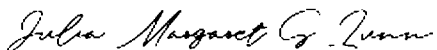
Charles BUTTERWORTH Signature



Date:

07/04/2023

CHAMOIS HAUS LLC (Corporate) Signature



Date:

13/04/2023

David BENELLO Signature



Date:

17/04/2023

Jonathan CHAMBERLAIN Signature

Date:



20/04/2023

Ismail GHANDOUR Signature

Date:

**Ismail GHANDOUR** - vote cast off-line by Thomas WILLS

04/04/2023

SECURITIES SERVICES NOMINEES LIMITED A/C  
2675000 (Corporate) Signature

Date:

04/04/2023

**SECURITIES SERVICES NOMINEES LIMITED A/C  
2675000 (Corporate)** - vote cast off-line by Thomas WILLS

NOTION GP LLP (Corporate) Signature

Date:

**NOTION GP LLP (Corporate)** - vote cast off-line by  
Thomas WILLS

05/04/2023