

**COMPANY NUMBER: 2876304**

**THE COMPANIES ACT 2006**  
**PUBLIC COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF**  
**PROTEC LIMITED**  
**(FORMERLY PROTEC PLC)**  
**(THE "COMPANY")**

Under Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the resolutions below are passed as special resolutions.

**SPECIAL RESOLUTION**

1. THAT the issued share capital of the Company be reduced from £1,605,130.61 to £1.61 pence by cancelling and extinguishing capital to the extent of 0.0000999999 pence on each issued fully paid up ordinary share of £0.01 each in the Company and reducing the nominal value of each issued fully paid up ordinary share from £0.01 to 0.000001 pence and the amount by which the share capital is so reduced be credited to the Company's profit and loss account.
2. THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to the Company's profit and loss account.

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

I, the undersigned, was at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed 

D Bedford a director acting for and  
on behalf of SYNECTICS PLC

18 May 2020



## EXPLANATORY NOTES FOR SHAREHOLDERS

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by one of the following methods:
  - 1.1 **BY HAND:** by delivering the signed copy to the Company's registered office for the attention of the Company Secretary.
  - 1.2 **BY POST:** by returning the signed copy by post to the registered office of the Company.
  - 1.3 **BY E-MAIL:** by attaching a scanned copy of the signed document to an e-mail and sending it to [legalandsecretarial@synecticsplc.com](mailto:legalandsecretarial@synecticsplc.com).

If you do not agree to the above resolutions, you do not need to do anything.

- 2 Once you have signified your agreement to the resolutions, you may not revoke your agreement.
- 3 Unless, by sufficient agreement has been received for the resolutions to be passed within 28 days of the date of this resolution it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.
- 4 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.