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**WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS OF SAFEWARE  
QUASAR LTD**

**Company No. 02926612 (the "Company")**

We, the undersigned, being all the Directors of the Company, have passed the following resolutions by way of Written Resolutions pursuant to the Company's Articles of Association.

**1. FINANCIAL STATEMENTS**

IT IS RESOLVED that: The financial statements of the company for the fiscal year ended December 31, 2020 were approved on the 4 day of June 2021.

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The Board approves this Written Resolution this 4, day of June 2021.

*Ryan D. Robinson*

.....  
Ryan D. Robinson

6-4, \_\_\_\_\_ 2021

*Gitte Schjotz*

.....  
Gitte Schjotz

may 31. \_\_\_\_\_ 2021

Safeware Quasar Ltd  
Registered number: 02926612 Registered in England and Wales  
Registration office: Unit 1-3 Horizon, Kingsland Business Park, White Road, Birmingham, B15 4TH  
T: +44 1256 312 100 / W: uk.quasar.com

WEDNESDAY



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