

Company number: 04483797

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Vysionics ITS Holdings Limited (Company)

On 8 December 2020 (the Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

THAT:

- (a) the issued share capital of the Company be reduced from £271,210.17 to £10.17 by (i) cancelling and extinguishing 1,159,105 of the issued Ordinary A shares of £0.226 each in the Company, each of which is fully paid up and (ii) cancelling and extinguishing 40,895 of the issued Ordinary B shares of £0.226 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve; and
- (b) the Company's share premium account of £1,649.00 be cancelled and the amount of the share premium account so cancelled be credited to a reserve.

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 for and on behalf of
JENOPTIK UK Limited
acting by two Directors

DocuSigned by:
Kevin Chenis
D1CE6B03B2104EB
.....
Director

8 December 2020
.....
Date

DocuSigned by:
Richard Goringe
948B8516C7314CF.....
Director

8 December 2020
.....
Date

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THURSDAY



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COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to a director of the Company
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to georgia.new@itsolitors.com.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 28 days from and including the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.