

Company No: 05617099

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

10ACT LTD

("the Company")

WRITTEN RESOLUTION OF THE ORDINARY SHAREHOLDERS
OF THE COMPANY

DATE: 5th December, 2023 (the "Circulation Date")

Pursuant to 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:

SPECIAL RESOLUTION

THAT:

The current Articles of Association of the Company be amended by deleting Article 16.6 and replacing it with the following new Article 16.6, contained in the amended Articles of Association in the form attached to this resolution:

"16.6 The provisions of Articles 16.1 to 16.5 shall not apply to any Option Shares in respect of which section 566 of the Companies Act 2006 applies. Only Ordinary Shares shall be capable of being Option Shares."

PLEASE READ THE NOTES AT THE END OF THIS DOCUMENT BEFORE SIGNING IT.

The undersigned, being the persons entitled to vote on the resolutions on the Circulation Date, hereby irrevocably agree to the resolution.

.....
Jeremy Horwood

.....
Patricia Horwood

.....
The Estate of the late William Murray

G. Thomas
.....
Gareth Thomas

FRIDAY



A12 08/12/2023 #5
COMPANIES HOUSE

Date: **5th December 2023**

NOTES:

- 1 If you agree to 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 methods:
 - **By E Mail:** to David Blake at david.blake@trackback.net ;
 - **By Hand:** delivering the signed copy to David Blake at 4 Benham Road, Southampton Science Park, Southampton, SO16 7QJ; or
 - **By Post:** returning the signed copy by post to David Blake at 4 Benham Road, Southampton Science Park, Southampton, SO16 7QJ.

If there are no resolutions you agree with, 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 a resolution, you may not revoke your agreement.
- 3 Where, after 28 days from the Circulation Date, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 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.