

**Company number: 06848158**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION  
of  
ID COMMS LIMITED  
(the **Company**)**

**27<sup>th</sup> April 2021 (the Circulation Date)**

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

**SPECIAL RESOLUTION**

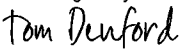
THAT, in accordance with section 570 CA 2006, the directors of the Company be empowered to allot equity securities (as defined in section 560 CA 2006), as if section 561(1) CA 2006 and any other provision of pre-emption in the Company’s articles of association (including article 2) or otherwise did not apply to such allotment, provided that this power shall (i) expire on 30 April 2021 and (ii) be limited to the allotment of equity securities up to an aggregate nominal value of (A) £30.00 to Patrick James Leary (B) £7.50 to Stef White and (C) £2.00 to John Billett.

## AGREEMENT

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

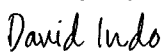
The undersigned, being a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

**Signed by:**

DocuSigned by:  
  
.....  
C4694ACE5B834A5...  
**TOM DENFORD**

27/4/2021  
.....

**Date**

DocuSigned by:  
  
.....  
A8717#CC51#14C0...  
**DAVID INDO**

27/4/2021  
.....

**Date**

DocuSigned by:  
  
.....  
433044616690424...  
**JOHN BILLETT**

27/4/2021  
.....

**Date**

## NOTES

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 using one of the following methods:
  - i. by delivering the signed copy personally or sending it by post to the Company's registered office at 5<sup>th</sup> Floor, 45 Folgate Street, London, England E1 6BX marked for the attention of "The Directors"; or
  - ii. by sending a scanned copy of the signed document by email to [stef.white@idcomms.com](mailto:stef.white@idcomms.com); or
2. 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.
3. Once you have approved the Resolution you may not revoke your approval.
4. Unless, by the date falling 28 days following the Circulation Date, sufficient approval is received for the Resolution to pass, they will lapse. If you approve the Resolution, please ensure that your agreement reaches the Company before this date.
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.