

Company No. 07566599

Written Resolution of Safeshark Limited (the "Company")

Circulation Date: 16th December 2022

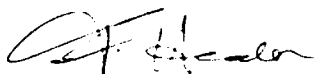
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following ordinary resolution the "**Resolution**") be passed:

Ordinary resolution

1. THAT the directors of the Company are generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company provided that:
 - (a) the maximum nominal amount of shares that may be allotted under this authorisation is £198.00¹; and
 - (b) this authorisation shall, unless previously revoked by the Company, expire on the date five years from the date of this resolution, save that the Company may, at any time before such expiry, make offers or enter into agreements which would or might require shares to be after such expiry and the directors of the Company may allot shares in pursuance of any such offer or agreement as if this authorisation had not expired.

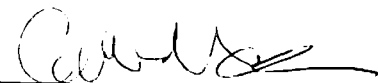
Please read the Notes below before signifying your agreement to the Resolution.

The undersigned, being an "eligible member" (as defined in section 289 of the Companies Act 2006) and entitled to vote on the Resolution on the circulation date specified above, irrevocably agrees to the Resolution:



For and on behalf of **DTG Testing Limited**

Date: 16th December 2022



For and on behalf of **Connect Devices Limited**

Date: 16th December 2022



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 hand or by post: delivering the signed copy to the registered office.

Email: attaching a scanned copy of the signed document to an email and sending it to fheadon@dtg.org.uk.
2. If you do not agree to the Resolution, you do not need to do anything and you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolution to be passed within 28 days of the circulation date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or during this date.
5. 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 of the Company.
6. 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.