

PRINT OF RESOLUTIONS OF I AM FIRE PLC

2021 Accounts

At an Annual General Meeting of I Am Fire plc (the "Company") duly held at the offices of Peterhouse Capital Limited, 80 Cheapside, London EC2V 6EE on 30th November 2021 at 11:00 am the following resolutions were duly passed:

ORDINARY RESOLUTIONS:

Resolution 1: To receive and adopt the report of the Directors and the audited accounts for year ended 30 April 2021.

Resolution 2: To re-appoint Jeremy Ross as a director of the Company.

Resolution 3: To re-appoint John Taylor as a director of the Company, who offers himself up for reappointment in accordance with Article 74 of the Company's articles of association (the "Articles").

Resolution 4: To re-appoint Sandy Barblett as a director of the Company, who offers himself up for reappointment in accordance with Article 74 of the Company's articles of association (the "Articles").

Resolution 5: To authorise the re-appointment of PKF Littlejohn LLP as auditors of the Company to hold office from the conclusion of the meeting to the conclusion of the next general meeting at which accounts are laid before the Company.

Resolution 6: To authorise the Directors to fix the remuneration of the auditors.

SPECIAL RESOLUTION:

Resolution 7: To propose that in accordance with section 551 of the CA 2006, the directors of the Company be generally and unconditionally authorised to exercise all powers of the Company to allot shares or to grant rights to subscribe for or to convert any security into shares in the Company provided that:

- (a) The aggregate of the nominal amount of such shares or the nominal amount of the shares in respect of which such securities offer the right to subscribe or convert, shall not exceed £1,000,000; and
- (b) This authority shall expire fifteen months after the passing of this resolution or, if earlier, the date of the next annual general meeting of the Company save that the company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities in to shares to be granted after such expiry and the Directors may allot shares or grant rights to subscribe for or convert securities in to shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

This resolution revokes and replaces all unexercised authorities previously granted to the Directors to allot Relevant Securities but without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made pursuant to such authorities.

Sandy Boblett

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Director

30th November 2021

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Date