

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

UNIFI ID LIMITED

(the "Company")

Passed on 15<sup>th</sup> November 2021

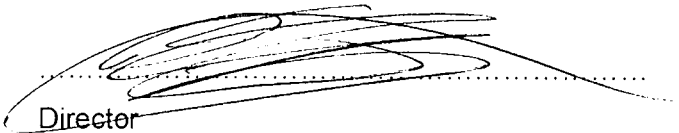
The following resolutions were duly passed as special resolutions on 15<sup>th</sup> November 2021 by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTIONS**

1. THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £30 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date 5 years from the date of passing of this Resolution 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 be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.
2. THAT, pursuant to article 6.2 of the Company's articles of association and conditional on the approval of resolution 3 below, the directors be generally empowered to allot 97,326 ordinary shares of £0.0001p each in the Company (as authorised pursuant to Resolution 1 above) at a price of £2.9762p per ordinary share to Mr Christopher Johnston as if the pre-emption rights contained in article 6 of the articles of association of the Company did not apply to such allotment.

3. THAT, pursuant to separate loan agreements between (1) Mr Christopher Johnston and (2) the Company dated 1 July 2016 and 13<sup>th</sup> November 2017 loaning the aggregate amount of £200,000 plus interest of £26,662 and following separate loan advances of £25,000 on 25<sup>th</sup> April 2021 and £38,000 on 23<sup>rd</sup> September 2021 the Company be authorised to accept the notice from Mr Christopher Johnston to convert the aggregate indebtedness of the Company to Mr Christopher Johnston in an amount of £289,662 into 97,326 ordinary shares of £0.0001p each at a price of £2.9762 per ordinary share.
4. THAT, pursuant to a loan arrangement between (1) Mrs Li Junwei and (2) the Company the conversion by the Company on or around 16 May 2020 of the aggregate indebtedness of the Company to Mrs Li Junwei in an amount of £200,000 into 28,773 ordinary shares of £0.0001p each at a price of £6.98 per ordinary share be and is hereby ratified.

Signed



Director