

Company No 08927013

The Companies Act 2006

Public Company Limited by shares

Ordinary Resolution of

Crossword Cybersecurity plc

At the General Meeting of the above-named Company duly convened and held on the 11th March 2022 the following resolution was passed as an Ordinary Resolution:

Ordinary Resolution

THAT, in addition to any existing authorities and powers granted to the directors pursuant to section 551 of the Companies Act 2006 (the "Act") prior to the date of the passing of this resolution, the directors of the Company (the "Directors").be and they are hereby generally and unconditionally authorised pursuant to section 551 of the Act to exercise all powers of the Company to allot and make offers to allot relevant securities (within the meaning of the Act) up to an aggregate nominal amount of £10,000 in connection with the Deferred Consideration (as defined in the accompanying circular)and unless previously renewed, revoked, varied or extended, this authority shall expire at the earlier of the date which is 12 months from the date of the passing of this resolution and the conclusion 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 and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.



.....
COMPANY SECRETARY

