

Company number 09885860  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
C2 CYBER LTD ("**Company**")

Passed on 10 February 2021.

Under Chapter 2 of Part 13 of the Companies Act 2006 ("**CA 2006**"), the directors of the Company propose that resolutions 1, 2 and 3 are passed as Special Resolutions ("**Written Resolution**").

**1. ADOPTION OF NEW ARTICLES**

THAT the amended articles of association, for the purposes of identification, attached to this resolution, be adopted as the articles of association of the Company in substitution for, and to the exclusion of the Company's existing articles of association ("**New Articles**").

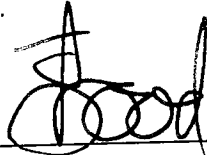
**2. AUTHORITY TO ALLOT**

THAT, subject to the passing of resolutions 1 and 2 above and in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot Ordinary Shares in the Company up to an aggregate nominal amount of £16.16 provided that this authority shall, unless renewed, varied or revoked by the Company, expire one year from the date of this Written Resolution 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.

**3. WAIVER OF PRE-EMPTION RIGHTS**

THAT subject to the passing of resolutions 2 and 3 above, in accordance with article 24.1 of the New Articles and section 570 of the CA 2006, the directors of the Company be generally empowered to allot Ordinary Shares in the Company up to an aggregate nominal amount of £16.16 as if the pre-emption rights and process set out in article 24 of the New Articles did not apply to such allotment.

Signed by \_\_\_\_\_

A handwritten signature in black ink, appearing to be 'A. Good', written over a horizontal line.

on behalf of **C2 Cyber Ltd**