

Company Number: 10223848

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS OF THE SHAREHOLDERS  
OF PROCESS VISION LIMITED ("the Company")

CIRCULATION DATE: 27 June 2023

we, the undersigned, being the members for the time being of the above named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolutions as special resolutions of the Company (**Resolutions**) and agree that the Resolutions shall for all purposes be as valid and effective as if they had been passed at a General Meeting of the Company duly convened and held.

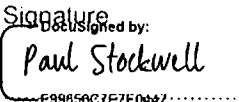
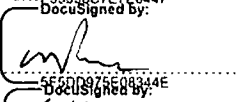
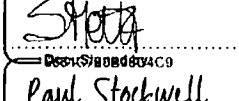
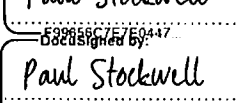
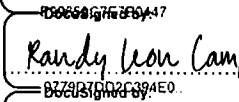
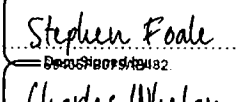
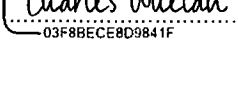

**SPECIAL RESOLUTIONS**



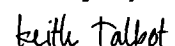
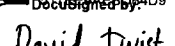
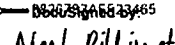
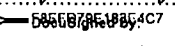
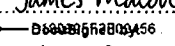
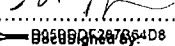

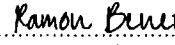

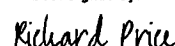
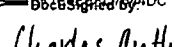
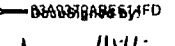
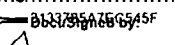
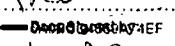
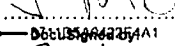
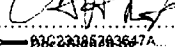
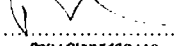


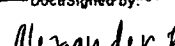
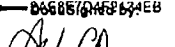
IT IS RESOLVED:

1. THAT, in accordance with section 551 of the Companies Act the directors of the Company 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 up to an aggregate nominal amount of £3,630 provided that (1) the shares are to be issued to third parties as ordinary shares of 1p each at a price of no less than £5 per share and no more than 363,000 shares are to be issued, and (2) this authority shall, unless renewed, varied or revoked by the Company, expire on 31st March 2024.
2. THAT, in accordance with section 569 of the Companies Act 2006 (CA 2006), the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment.
3. That the issue and allotment of the shares to third parties outlined in Resolution 1 above (**Allotment**) be and is hereby approved and we hereby agree and consent, pursuant to clause 8.1(e) of the Shareholders' Agreement relating to the Company dated 26 June 2023, and for all other purposes, to the Allotment.

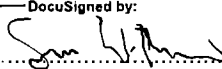
**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

Signed by: (Name)	Signature	Date
Paul Stockwell	 DocuSigned by: E99856C7E7E0447	27/6/2023   09:43 BST
Michael Townley Parker	 DocuSigned by: E99856C7E7E0447	27/6/2023   09:59 BST
Susan Townley Kellett	 DocuSigned by: E99856C7E7E0447	27/6/2023   10:00 BST
Jon Raynes	 DocuSigned by: E99856C7E7E0447	27/6/2023   09:43 BST
Elise Raynes	 DocuSigned by: E99856C7E7E0447	27/6/2023   09:43 BST
Randy Leon Campbell	 DocuSigned by: E99856C7E7E0447	27/6/2023   14:09 BST
Stephen John Foale	 DocuSigned by: E99856C7E7E0447	27/6/2023   13:50 BST
Charles Whelan	 DocuSigned by: E99856C7E7E0447	28/6/2023   14:02 BST

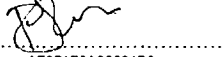
	DocuSigned by:	
Richard Hall	 DocuSigned by: Richard Hall B5C0F5A0E72A451	17/7/2023   12:04 BST
Robin Bevan	 DocuSigned by: Robin Bevan B52B5AD02E894A7	27/6/2023   23:15 BST
Keith Talbot	 DocuSigned by: Keith Talbot B5C0F5A0E72A451	27/6/2023   09:49 BST
David Twist	 DocuSigned by: David Twist B5C0F5A0E72A451	27/6/2023   10:18 BST
Nigel Pilkington	 DocuSigned by: Nigel Pilkington B5C0F5A0E72A451	27/6/2023   15:06 BST
James Malone	 DocuSigned by: James Malone B5C0F5A0E72A451	27/6/2023   14:47 BST
Martin David Auger	 DocuSigned by: Martin David Auger B5C0F5A0E72A451	11/7/2023   11:18 BST
Simon Gledhill	 DocuSigned by: Simon Gledhill B5C0F5A0E72A451	27/6/2023   18:17 BST
Ramon Benet	 DocuSigned by: Ramon Benet B5C0F5A0E72A451	27/6/2023   10:16 BST
Mahendra Negi	 DocuSigned by: Mahendra Negi B5C0F5A0E72A451	4/7/2023   13:18 BST
Richard Arthur Price	 DocuSigned by: Richard Arthur Price B5C0F5A0E72A451	27/6/2023   09:44 BST
Charles Anthony Good	 DocuSigned by: Charles Anthony Good B5C0F5A0E72A451	27/6/2023   17:21 BST
James William Thoby Fisher	 DocuSigned by: James William Thoby Fisher B5C0F5A0E72A451	27/6/2023   13:55 BST
Jonathan Andrew Cooke	 DocuSigned by: Jonathan Andrew Cooke B5C0F5A0E72A451	27/6/2023   09:51 BST
John Moore McMillan	 DocuSigned by: John Moore McMillan B5C0F5A0E72A451	27/6/2023   09:41 BST
Colin Anthony Howell	 DocuSigned by: Colin Anthony Howell B5C0F5A0E72A451	4/7/2023   05:34 BST
Thomas Murray	 DocuSigned by: Thomas Murray B5C0F5A0E72A451	27/6/2023   09:39 BST
Shane Duffy	 DocuSigned by: Shane Duffy B5C0F5A0E72A451	3/7/2023   21:55 BST
Martin Roy Porter	 DocuSigned by: Martin Roy Porter B5C0F5A0E72A451	27/6/2023   22:02 BST
Alexander Fitzalan-Howard	 DocuSigned by: Alexander Fitzalan-Howard B5C0F5A0E72A451	27/6/2023   18:44 BST
Mark Jeremy Coldrey	 DocuSigned by: Mark Jeremy Coldrey B5C0F5A0E72A451	27/6/2023   12:25 BST
Caroline Coldrey	 DocuSigned by: Caroline Coldrey B5C0F5A0E72A451	27/6/2023   15:16 BST
John Witherow	 DocuSigned by: John Witherow B5C0F5A0E72A451	8/7/2023   15:47 BST

Samuel Witherow

DocuSigned by:  
  
 DocuSigned by:  
 DocuSigned by: 0620857401B047D

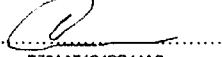
30/6/2023 | 20:24 BST

Peter Harrison

  
 DocuSigned by:  
 DocuSigned by: 0620857401B047D

30/6/2023 | 17:26 BST

Nigel Thomas

  
 DocuSigned by:  
 DocuSigned by: 0620857401B047D

4/7/2023 | 08:18 BST

Zaheer Ahmed Juddy

Zaheer Ahmed Juddy  
 DocuSigned by:  
 DocuSigned by: 0620857401B047D

27/6/2023 | 09:52 BST

Christopher Redfern

Christopher Redfern  
 DocuSigned by:  
 DocuSigned by: 0620857401B047D

27/6/2023 | 17:33 BST

Stephen Barrett

Steve Barrett  
 DocuSigned by:  
 DocuSigned by: 0620857401B047D

27/6/2023 | 10:57 BST

Zellah Barrett

Zellah Barrett  
 DocuSigned by:  
 DocuSigned by: 0620857401B047D

27/6/2023 | 11:00 BST

Jeremy Rowson

Jeremy Rowson  
 DocuSigned by:  
 DocuSigned by: 0620857401B047D

27/6/2023 | 10:26 BST

Richard Anthony Roth

Richard Roth  
 DocuSigned by:  
 DocuSigned by: 0620857401B047D

27/6/2023 | 10:06 BST

Sian Nicol

Sian Nicol  
 DocuSigned by:  
 DocuSigned by: 0620857401B047D

27/6/2023 | 10:35 BST

Mark Paterson

Mark Paterson  
 DocuSigned by:  
 DocuSigned by: 0620857401B047D

27/6/2023 | 10:28 BST

Patrick Paul

Patrick Paul  
 DocuSigned by:  
 DocuSigned by: 0620857401B047D

4/7/2023 | 10:59 BST

Robert Millington

Robert Millington  
 DocuSigned by:  
 DocuSigned by: 0620857401B047D

27/6/2023 | 10:09 BST

Geoffrey Francis Traylen

Geoffrey Francis Traylen  
 DocuSigned by:  
 DocuSigned by: 0620857401B047D

27/6/2023 | 14:21 BST

Christopher Taylor

C Taylor  
 DocuSigned by:  
 DocuSigned by: 0620857401B047D

29/6/2023 | 10:49 BST

Robert O'Rahilly

Robert O'Rahilly  
 DocuSigned by:  
 DocuSigned by: 0620857401B047D

4/7/2023 | 09:29 BST

David Roth

David Roth  
 DocuSigned by:  
 DocuSigned by: 0620857401B047D

27/6/2023 | 10:08 BST

Ian Donald Jamie Brown

Ian Donald Jamie Brown  
 DocuSigned by:  
 DocuSigned by: 0620857401B047D

29/6/2023 | 05:56 BST

Andrew Villars

Andrew Villars  
 DocuSigned by:  
 DocuSigned by: 0620857401B047D

3/7/2023 | 20:44 BST

Caroline Banzsky

Caroline Banzsky  
 DocuSigned by:  
 DocuSigned by: 0620857401B047D

27/6/2023 | 09:41 BST

Jonathan Har-Ewen

J Har-Ewen  
 DocuSigned by:  
 DocuSigned by: 0620857401B047D

27/6/2023 | 10:17 BST

David Starkie

David Starkie  
 DocuSigned by:  
 DocuSigned by: 0620857401B047D

27/6/2023 | 09:46 BST

Alistair Ballantyne

Alistair Ballantyne  
 DocuSigned by:  
 DocuSigned by: 4D1FC05F871D417

27/6/2023 | 12:42 BST

Janet Patricia Beal

DocuSigned by:  
Janet P Beal  
B8C40B8E7C467

27/6/2023 | 23:31 BST

Maureen Fitch

DocuSigned by:  
Maureen Fitch  
B8C40B8E7C467

12/7/2023 | 10:59 BST

Peter Bloxham

DocuSigned by:

Richard Boocock

Richard Boocock  
B8C40B8E7C467

27/6/2023 | 15:31 BST

Simon Stoye

DocuSigned by:  
Simon Stoye  
B8C40B8E7C467

27/6/2023 | 16:40 BST

Bernard McElroy

DocuSigned by:  
Bernard John McElroy  
B8C40B8E7C467

8/7/2023 | 09:56 BST

Ian Leigh

DocuSigned by:  
Ian Leigh  
B8C40B8E7C467

27/6/2023 | 12:09 BST

Helen Leigh

DocuSigned by:  
Helen Leigh  
B8C40B8E7C467

27/6/2023 | 10:53 BST

Duncan Chiah

DocuSigned by:  
Duncan Chiah  
B8C40B8E7C467

27/6/2023 | 19:39 BST

Sophie Ward

DocuSigned by:  
Sophie Ward  
B8C40B8E7C467

6/7/2023 | 04:43 BST

Niall Curran

DocuSigned by:  
Niall Curran  
B8C40B8E7C467

27/6/2023 | 12:00 BST

Joao Pinto De Freitas

DocuSigned by:  
Joao Pinto de Freitas  
B8C40B8E7C467

27/6/2023 | 14:26 BST

Julia Foster

DocuSigned by:  
Julia Foster  
B8C40B8E7C467

27/6/2023 | 09:40 BST

Marek Gummienny

DocuSigned by:  
Marek Gummienny  
B8C40B8E7C467

27/6/2023 | 10:35 BST

Bertie Hubbard

DocuSigned by:  
Bertie Hubbard  
B8C40B8E7C467

27/6/2023 | 09:46 BST

Olivia Hubbard

DocuSigned by:  
Olivia Hubbard  
B8C40B8E7C467

6/7/2023 | 13:29 BST

Christian Hess

DocuSigned by:  
Christian Hess  
B8C40B8E7C467

29/6/2023 | 16:15 BST

Michael Holland

DocuSigned by:  
Michael Holland  
B8C40B8E7C467

27/6/2023 | 17:28 BST

Lucy Alexander

DocuSigned by:  
Lucy Alexander  
B8C40B8E7C467

4/7/2023 | 07:16 BST

Martin Greenslade

DocuSigned by:  
Martin Greenslade  
B8C40B8E7C467

29/6/2023 | 18:35 BST

Peter Wilton

DocuSigned by:  
Peter Wilton  
B8C40B8E7C467

27/6/2023 | 14:58 BST

Lars Ernest Bader

DocuSigned by:  
LARS ERNEST BADER  
B8C40B8E7C467

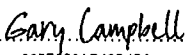
17/7/2023 | 16:31 BST

David Paul Fairclough

DocuSigned by:  
David Paul Fairclough  
B8C40B8E7C467

27/6/2023 | 13:54 BST

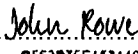
Gary Campbell

DocuSigned by:  
  
865E058AB43B4B9...

29/6/2023 | 00:57 BST

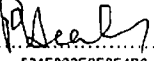
Patricia Campbell

WCS Nominees Limited

DocuSigned by:  
  
06638766431492

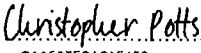
29/6/2023 | 13:23 BST

Grimpeur Holdings Ltd

  
531F893688954B8

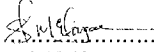
27/6/2023 | 14:07 BST

CP Associates (London) Limited

  
044697674285452

29/6/2023 | 12:14 BST

Benchmark Instrumentation &  
Analytical Services Inc.

  
200753BB1DCB4E1

27/6/2023 | 14:57 BST

### Notes:

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, 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:** delivering the signed copy to the Company 5 Beechwood, Lime Tree Way, Chineham Park, Basingstoke, Hampshire, England, RG24 8WA.

**Post:** returning the signed copy by post to to the Company 5 Beechwood, Lime Tree Way, Chineham Park, Basingstoke, Hampshire, England, RG24 8WA.

**Electronic Signature:** by signing the Resolutions via DocuSign using the link provided to you by email.

**Scan:** by scanning the signed and dated resolution page and e-mailing it back to the Company Secretary at: [sjf@fletcherfoale.com](mailto:sjf@fletcherfoale.com).

If you do not agree to all of the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. In order to signify your agreement to the above Resolutions you need to fill in your full name and sign on the dotted line above where your name is stated and insert the date of your signature;
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date. Your agreement to the proposed Resolutions will be ineffective if received by the Company after that date.
5. 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.