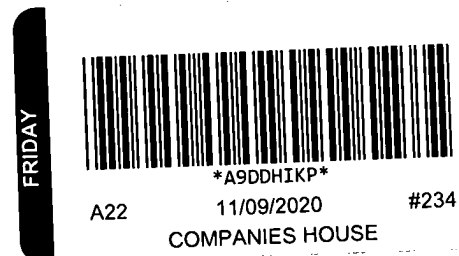


22<sup>nd</sup> May 2020

Company Number: **11537326**

**GLOBAL SECURE ACCREDITATION LIMITED**  
("COMPANY")

**WRITTEN SHAREHOLDER RESOLUTIONS**



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**2006 Act**"), the board of directors of the Company ("**Directors**") propose that the resolutions ("**Resolutions**" and each a "**Resolution**") below are passed as indicated below.

**Ordinary Resolution**

- 1 THAT, in accordance with section 551 of the 2006 Act, the Directors be generally and unconditionally authorised to allot an additional 9,316 ordinary shares of nominal value £0.01 each in the capital of the Company up to an aggregate nominal amount of £93.16 PROVIDED THAT this authority shall, unless renewed, varied or revoked by the Company, expire on 30 September 2020.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

**Special Resolution**

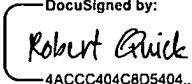
- 2 THAT, subject to the passing of resolution 1 and in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 1 (and also with any relevant consents required by the Company's shareholders agreement obtained), as if the pre-emption rights contained in section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power shall:
- a) be limited to the allotment of equity securities up to an aggregate nominal amount of £93.16; and
  - b) expire on 30 September 2020 (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity

securities to be allotted after such expiry and the director may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

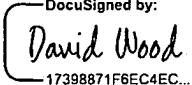
## AGREEMENT

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

The undersigned, being entitled to vote upon the Resolutions and constituting shareholders of the Company holding in excess of 75% of the Company's ordinary shares on the date inserted above, hereby irrevocably agree to the Resolutions:

DocuSigned by:  
  
4ACCC404C8D5404...  
Signed .....

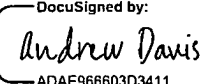
**Robert Quick**

DocuSigned by:  
  
17398871F6EC4EC...  
Signed .....

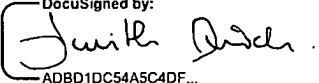
**David Wood**

DocuSigned by:  
  
0759A0FAFA724E5...  
Signed .....

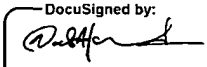
**Mark Raeburn**

DocuSigned by:  
  
ADA9F98803D3411...  
Signed .....


**Andrew Davis**

DocuSigned by:  
  
ADBD1DC54A5C4DF...  
Signed .....

**Judith Quick**

Signed .....  
DocuSigned by:  
  
4FE3D2EE7672493.....

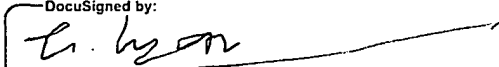
**Nick Hawkins**

Signed .....  
DocuSigned by:  
  
FF9FFF35528C413.....

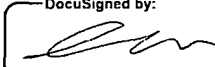
**Fiona Platts**

Signed .....  
DocuSigned by:  
Phillip Platts  
272D44F0E247487.....

**Phillip Platts**

Signed .....  
DocuSigned by:  
  
F8E0E7C0EFC44F.....

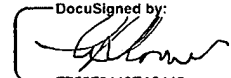
**Graham Lyon**

Signed .....  
DocuSigned by:  
  
EFB04CCB6CB5428.....

**Angela Flower**

Signed .....  
DocuSigned by:  
Philip Flower  
3A91CC5E405E409.....

**Philip Flower**

Signed .....  
DocuSigned by:  
  
E755F0446EA3449.....

**Giverny Flower**

## NOTES

1. You can choose to agree to all Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all 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 delivery methods:

Hand: delivering the signed copy to the Company at Global Secure Accreditation Limited, 2<sup>nd</sup> Floor, One Croydon, 12-16 Addiscombe Road, Croydon, United Kingdom, CR0 0XT marked for the attention of David Wood.

Post: returning the signed copy by post to the Company at Global Secure Accreditation Limited, 2<sup>nd</sup> Floor, One Croydon, 12-16 Addiscombe Road, Croydon, United Kingdom, CR0 0XT marked for the attention of David Wood.

Email: by attaching a scanned copy of the signed document to an email and sending it to david.wood@gsaaccreditation.com. Please type "Written resolutions" in the email subject box; or

DocuSign: by completing and returning the document through the DocuSign system.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, by 30 September 2020, 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 on this date.

4. 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.