

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS

of

GLOBAL SECURE ACCREDITATION LIMITED

("Company")

Company number: 11537326

Circulation Date: 06 October 2022

Passed on: 10 October 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the directors of the Company propose that resolutions 1, 2, 3, 4 and 5 below be passed as ordinary resolutions while resolution 6 below be passed as a special resolution (together, "Resolutions").

Ordinary Resolutions

1. THAT, the terms of an agreement proposed to be made between the Company and Kings Church Tandridge for the purchase by the Company from Kings Church Tandridge of 1,600 ordinary shares of nominal value £0.01 each in the capital of the Company for a total consideration of £26,992.00 as set out in the contract, a copy of which is attached (Kings Church Tandridge's Share Buyback Agreement), be approved and the Company be authorised to enter into the Kings Church Tandridge's Share Buyback Agreement in accordance with section 694(2)(a) of the Act.
2. THAT, the terms of an agreement proposed to be made between the Company and The Cinnamon Network for the purchase by the Company from The Cinnamon Network of 1,600 ordinary shares of nominal value £0.01 each in the capital of the Company for a total consideration of £26,992.00 as set out in the contract, a copy of which is attached (The Cinnamon Network's Share Buyback Agreement), be approved and the Company be authorised to enter into The Cinnamon Network's Share Buyback Agreement in accordance with section 694(2)(a) of the Act.
3. THAT, the terms of an agreement proposed to be made between the Company and The Cobden Centre for the purchase by the Company from The Cobden Centre of 1,600 ordinary shares of nominal value £0.01 each in the capital of the Company for a total consideration of £26,992.00 as set out in the contract, a copy of which is attached (The Cobden Centre's Share Buyback Agreement), be approved and the Company be authorised to enter into The Cobden Centre's Share Buyback Agreement in accordance with section 694(2)(a) of the Act.

4. THAT, the terms of an agreement proposed to be made between the Company and Christians Against Poverty for the purchase by the Company from Christians Against Poverty of 1,600 ordinary shares of nominal value £0.01 each in the capital of the Company for a total consideration of £26,992.00 as set out in the contract, a copy of which is attached (Christians **Against Poverty's** Share Buyback Agreement), be approved and the Company be authorised to enter into Christians Against Poverty's Share Buyback Agreement in accordance with section 694(2)(a) of the Act.
5. THAT, up to 3,000 unapproved share options be granted to key individuals pursuant to unapproved option agreements over a total of 3,000 ordinary shares of nominal value £0.01 each in the capital of the Company, being 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 which is five years from the 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 and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

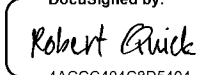
Special Resolutions

6. THAT, in accordance with article 12 of the Company's articles of association, the deemed variation of the rights attaching to the ordinary shares pursuant to the share buybacks at Resolutions one to four be approved.

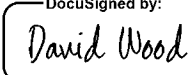
AGREEMENT

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

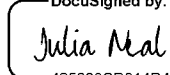
The undersigned hereby agree to the Resolutions.

DocuSigned by:

Signed4ACCC404C8D5404.....

ROBERT QUICK

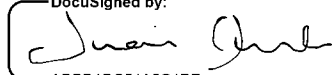
DocuSigned by:

Signed17398874F6EC4EC.....

DAVID WOOD

DocuSigned by:

Signed426608CD344D4C8.....

JULIA NEAL

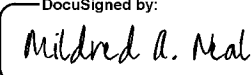
acting as executor of the estate of CHRISTOPHER NEAL

DocuSigned by:

SignedA0BD1DC54A5C4DF.....

JUDITH QUICK

Signed

EITHNE BIRT

DocuSigned by:

SignedA25608CD314D4C3.....

MILDRED NEAL

DocuSigned by:
Andrew Davis
SignedADAE966603D3411.....

ANDREW DAVIS

DocuSigned by:
Liam Hammond
Signed2E09A7DA1F9E430.....

LIAM HAMMOND

DocuSigned by:
Nick Hawkins
Signed4FE3D2EE7672493.....

NICK HAWKINS

DocuSigned by:
Angela Flower
SignedEFB04CCB6CB5428.....

ANGELA FLOWER

Signed

PHILIP FLOWER

DocuSigned by:
Giverny Flower
SignedEFB04CCB6CB5428.....

GIVERNY FLOWER

DocuSigned by:
Duncan Letchford
Signed4C4BA92F94864E1.....

DUNCAN LETCHFORD

DocuSigned by:
Simon Doubleday-Potts
Signed22C77730AE09443.....

SIMON DOUBLEDAY-POTTS

DocuSigned by:
Fiona Platts
SignedFF9FFF35528C413.....

FIONA PLATTS

DocuSigned by:
Philip Platts
Signed272D44FDE247487.....

PHILIP PLATTS

Signed

MARK RAEBURN

DocuSigned by:
William Doubleday-Potts
Signed22C77730AE09443.....

WILLIAM DOUBLEDAY-POTTS

DocuSigned by:
Charles Doubleday-Potts
Signed22C77730AE09443.....

CHARLES DOUBLEDAY-POTTS

DocuSigned by:
A. P. Prosser
SignedDEB142A9670B432.....

ALISON PROSSER

Signed

ANDREW MASON

DocuSigned by:
Graeme Hannel
Signed2082B9054A06464.....

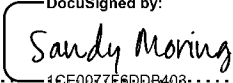
GRAEME HANNEL

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Albert Wong
SignedEA7DECF28091490.....

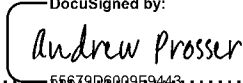
ALBERT WONG

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Salvatore Fernandez
Signed7A0F3FFCDA4451.....

SALVATORE FERNANDEZ

Signed  DocuSigned by:
4CE0077F6DDDB408.....

SANDY MORING

Signed  DocuSigned by:
55679D6009F9443.....


ANDREW PROSSER

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B67A68FE779C44D.....

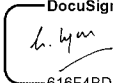
BRIAN MOORE

Signed

MICHAEL SMITH

Signed  DocuSigned by:
03B458ECE5A74A6.....

LEE WHITEING

Signed  DocuSigned by:
616F4BDF664D462.....

GRAHAM LYON

NOTES

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only one or some of them. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following delivery methods:

Hand: delivering the signed copy to the Company at 2nd Floor, One Croydon, 12-16 Addiscombe Road, Croydon, United Kingdom, CR0 0XT; or

Post: delivering the signed copy by post to the Company at 2nd Floor, One Croydon, 12-16 Addiscombe Road, Croydon, United Kingdom, CR0 0XT; or

Email: by attaching a scanned copy of the signed document to an email and sending it to the Company's email address; or

DocuSign: by signing through DocuSign where requested.

2. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, by the last day of the 28-day period beginning with 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 the Company before or on this date.