

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS

of

GLOBAL SECURE ACCREDITATION LIMITED

("Company")

Company number: 11537326

Circulation Date: 14 April 2023

Passed on: 15 April 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below be passed as a special resolution ("Resolution").


SPECIAL RESOLUTION

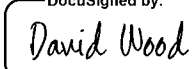
1. THAT, the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association that have been used by the Company as filed at Companies House on 27 March 2019.


AGREEMENT

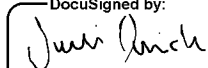
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

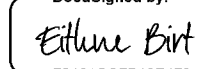
The undersigned hereby agree to the Resolution.

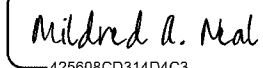
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ROBERT QUICK

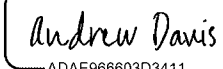
DocuSigned by:

Signed17398871F6EC4EC.....
DAVID WOOD

DocuSigned by:

Signed425608CD314D4C3.....
JULIA NEAL

DocuSigned by:

SignedADBQ1DC54A5C4DF.....
JUDITH QUICK

DocuSigned by:

SignedF3461CCFB18E479.....
EITHNE BIRT

DocuSigned by:

Signed425608CD314D4C3.....
MILDRED NEAL

DocuSigned by:

SignedADAEE66603D3411.....
ANDREW DAVIS

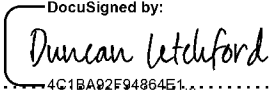
Signed
LIAM HAMMOND

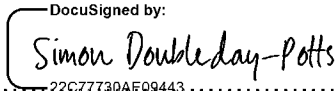
Signed
NICK HAWKINS

Signed
ANGELA FLOWER

Signed
PHILIP FLOWER

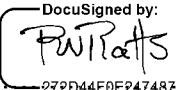
Signed
GIVERNY FLOWER

DocuSigned by:

Signed
DUNCAN LETCHFORD

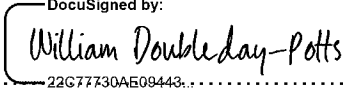
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Signed
SIMON DOUBLEDAY-POTTS

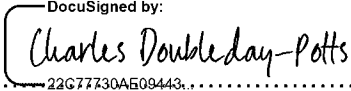
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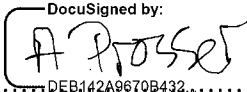
Signed
FIONA PLATTS

DocuSigned by:

Signed
PHILIP PLATTS

Signed
MARK RAEBURN

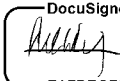
DocuSigned by:

Signed
WILLIAM DOUBLEDAY-POTTS

DocuSigned by:

Signed
CHARLES DOUBLEDAY-POTTS

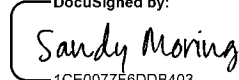
DocuSigned by:

Signed
ALISON PROSSER

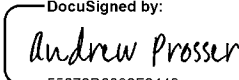
Signed
ANDREW MASON

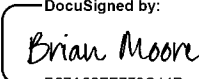
Signed
GRAEME HANNEL

DocuSigned by:

SignedEA7DEC28091490.....
ALBERT WONG

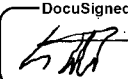
Signed
SALVATORE FERNANDEZ

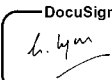
DocuSigned by:

Signed1CE0077F89DB403.....
SANDY MORING

DocuSigned by:

Signed55679D6009F9443.....
ANDREW PROSSER

DocuSigned by:

SignedB67A88FE779C44D.....
BRIAN MOORE

Signed
MICHAEL SMITH

DocuSigned by:

Signed03B458CEFA74A6.....
LEE WHITEING

DocuSigned by:

Signed616F4BDFB64D462.....
GRAHAM LYON

NOTES

1. If you agree with the Resolution, 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 Resolution, 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 Resolution, 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 Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or on this date.