

I, ALEXANDER CHARLES LUBIN, being a director of Five Islands Capital Limited hereby certify that the above resolutions were duly passed with the requisite majorities by registered shareholders on 30<sup>th</sup> June 2021



DATE 6<sup>th</sup> August 2021

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**FIVE ISLANDS CAPITAL LIMITED – COMPANY NUMBER 11691093**

(the "Company")

**30th JUNE 2021**

(the "Circulation Date")

We, the undersigned, being eligible members of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolutions of the Company, having effect in the case of resolution 1 as an ordinary resolution and having effect in the case of resolution 2 as a special resolution, in each case in accordance with Chapter 2 of Part 13 of the Companies Act 2006:-

**1. ORDINARY RESOLUTION**

THAT the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 (the "Act") to exercise all the powers of the Company to allot shares and grant rights to subscribe for shares up to an aggregate nominal amount (within the meaning of section 551(3) and (6) of the Act) of GBP100 (being 100,000 shares with nominal value of GBP0.001 per share) ranking pari passu with existing shares in connection with the purpose set out in the Schedule attached hereto.

This authorisation shall expire on 31st December 2021 (save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted, or rights to be granted, after such expiry and the directors may allot shares or grant rights to subscribe for shares, in pursuance of such offer or agreement as if the authorisations conferred hereby had not expired).

**2. SPECIAL RESOLUTION**



THAT, subject to the passing of the resolution numbered 1, the directors be given power in addition and without prejudice to all existing powers pursuant to section 570(1) of the Companies Act 2006 (the "Act") to allot equity securities (as defined in section 560 of the Act) of the Company for cash or otherwise pursuant to the authorisation conferred by that resolution as if section 561 of the Act did not apply to any such allotment. This power shall expire on 31st December 2021 (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 directors may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired).

Date 30th JUNE 2021

ALEXANDER LUBIN (249,117 ordinary shares)  
NICHOLAS LUBIN (208,543 ordinary shares)  
RICHARD SCOTT OLIVER (100,000 ordinary shares)  
TIMOTHY RUSSELL HAILES (50,000 ordinary shares)  
ADVANCE PROPERTY AND INVESTMENTS PTY LIMITED (83,670 ordinary shares)  
LUPO MALTZAHN (40,228 ordinary shares)  
STEPHEN HEAD (25,000 ordinary shares)  
DIGITAL ASSEMBLY D.O.O. (5,644 ordinary shares)  
JILL LUBIN (83,670 ordinary shares)  
ALAN LUBIN (100,000 ordinary shares)  
DEXAPOINT (UK) LIMITED (55,046 ordinary shares)  
FIVE ISLANDS CAPITAL LIMITED - Treasury (100,000 ordinary shares)

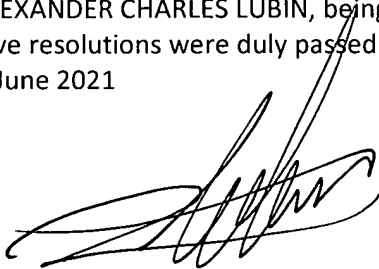
TOTAL ordinary shares 1,100,918

#### SCHEDULE

An offer of additional ordinary shares not to exceed 100,000 ordinary shares in the Company for cash market consideration at an amount of between £9.50 and £10.50 per ordinary share as determined by the Board of Directors in its sole and absolute discretion.

TOTAL revised ordinary shares 1,200,918

I, ALEXANDER CHARLES LUBIN, being a director of Five Islands Capital Limited hereby certify that the above resolutions were duly passed with the requisite majorities by registered shareholders on 30<sup>th</sup> June 2021



DATE 6<sup>th</sup> August 2021