

**Shareholder Resolution of LOCKHEED TECHNOLOGY LTD. to Allot New Shares  
Company Number [11986958] ("the Company")**

Dated: July 31<sup>st</sup>, 2021

Applications for Shares

Completed forms of application were produced in respect of the following applications for shares in the capital of the company:

1. 66,448 ordinary shares of £280,000 totally from Fenglei Jiang
2. 66,448 ordinary shares of £280,000 totally from Chupeng Hong

The receipt of payment in full for each of these applications was reported.

Pre-Emption Rights – Waiver

It was reported that the pre-emption rights on allotment of these new shares, detailed in the company's articles of association, had been waived by the existing shareholders.

Allotment of Shares


After due consideration of the applications, IT WAS RESOLVED THAT:

- The noted applications for shares be approved and the said shares allotted to the applicants, these shares fully paid at a nominal value of £560,000 in total for cash;
- Any director be authorised to issue appropriate share certificates, signed by them on behalf of the Company;
- Appropriate updates reflecting these allotments be made to the Company's register of members and register of allotments; and
- Form SH01 be filed with Companies House detailing these share allotments.

As part of reaching their decisions on allotment of shares, the Company considered both the specific requirements of section 172 of the Companies Act 2006 and the need to promote the success of the Company for the benefit of its members as a whole.

Signed by: Mr. Jia Mi

Signed by: Mr. Guodong Li

Signature: 

Signature: 