

Company No. 14035381

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BANSCO HOLDINGS LIMITED (the "Company")

14 October

2022 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company having effect as an ordinary resolution (the "**Resolution**"):

ORDINARY RESOLUTION

1. **THAT** the directors of the Company (the "**Directors**") be and are hereby generally and unconditionally authorised, in accordance with section 551 of the Companies Act 2006, to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company ("**Rights**") up to a maximum aggregate nominal amount of £1,000; provided that this authority will expire on the date being five years from the date on which this resolution is passed, but the Company may before this authority expires make an offer or agreement which would or might require shares to be allotted or Rights to be granted after this authority expires and the Directors may allot shares and grant Rights pursuant to such offer or agreement as if this authority had not expired.

AGREEMENT

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

The undersigned, being such the person entitled to vote on the above Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:

Richard Linseough

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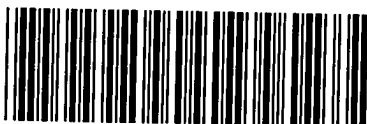
for and on behalf of

DATUM EDGE LIMITED

14 October 2022

Date

THURSDAY



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27/10/2022

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COMPANIES HOUSE

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:-
 - **By Hand:** delivering the signed copy for the attention of Graeme Stapleton at Pinsent Masons LLP, Capital Square, 58 Morrison Street, Edinburgh EH3 8BP; or
 - **Post:** returning the signed copy by post for the attention of Graeme Stapleton at Pinsent Masons LLP, Capital Square, 58 Morrison Street, Edinburgh EH3 8BP; or
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Graeme.Stapleton@pinsentmasons.com.

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.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless sufficient agreement has been received for the Resolution to pass within 28 days of the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during 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.