

Cyan Forensics Ltd

Registered in Scotland No. SC538756

Companies Acts

Written Record of Members' Written Resolution

Circulation Date: 24 March 2020

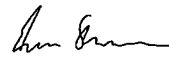
On the 24th day of March 2020, the following RESOLUTIONS IN WRITING (such Resolutions to have effect as Ordinary and Special Resolutions, as indicated) were duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company: -

ORDINARY RESOLUTIONS

1. THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be and are hereby generally and unconditionally authorised to allot up to 15,517 B ordinary shares of £0.0001 each in the share capital of the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 May 2020. This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

2. THAT all rights of pre-emption whether in terms of the Articles of Association of the Company, the Companies Act 2006 or otherwise be and are hereby waived in respect of any allotment of shares made pursuant to resolution (1) above.



AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
CYAN FORENSICS LTD

24 March 2020

Dated

