

Company number 01823478

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
of  
ADDER TECHNOLOGY LIMITED  
(the "Company")**

5<sup>th</sup> March, 2021 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that resolution 1 is passed as a special resolution (the "Special Resolution"):

**SPECIAL RESOLUTION**

1. THAT the articles of association contained in the document attached to this written resolution be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

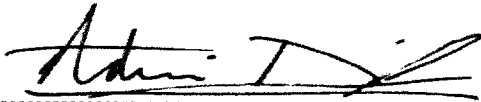
**AGREEMENT**

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

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



.....  
**NIGEL DICKENS**



.....  
**ADRIAN DICKENS**

## NOTES

1. If you agree to the Resolution, please sign and date this document and return it to the Company using one of the following methods:
  - 1.1 **by hand:** delivering the signed copy to Adrian Dickens, or
  - 1.2 **by post:** returning the signed copy by post to Adrian Dickens; or
  - 1.3 **by email:** by attaching a scanned copy of the signed document to an email and sending it to [adrian@dickens.ws](mailto:adrian@dickens.ws) . Please enter '**Adder Written Resolution**' in the email subject box.

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, within the period of 28 days beginning with the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution please ensure that your agreement reaches us on or before this date.