

Company No: 05260780

Circulation Date: 8 February 2023

WRITTEN RESOLUTION

of the member of

ASCENTOR LIMITED (the “Company”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a special resolution of the Company (the “**Resolution**”).

The Resolution is passed by the sole member of the Company who, on the circulation date of the Resolution, would have been entitled to vote on the Resolution.

SPECIAL RESOLUTION

THAT, the new articles of association in the form appended to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Please read the notes set out below before signing or taking any action on this Resolution.

AGREEMENT OF THE MEMBER

We, the undersigned, being the sole member of the Company who, on the circulation date of the Resolution, would have been entitled to vote on the Resolution, agree to the Resolution:

SIGNED for an on behalf of

ASCENTOR CYBER LIMITED



Date 8 February 2023

Notes:

IF YOU AGREE WITH THE RESOLUTION, PLEASE:

1. Sign this document above at the signature block and insert the date; and
2. Return the signed document by one of the following methods:
 - (a) by delivery in person or by hand to Shameelah Khan at Proskauer Rose (UK) LLP, 110 Bishopsgate, London EC2N 4AY;
 - (b) by attaching a scanned copy of the signed document in pdf (portable document format) to smkhan@proskauer.com; or
 - (c) by post to Shameelah Khan at Proskauer Rose (UK) LLP, 110 Bishopsgate, London EC2N 4AY.
3. You should not return the document to any other person or address, whether such person's name and address is included in a document accompanying this document or otherwise.
4. Unless sufficient agreement has been received by the Company for the Resolution to pass by the end of the period of 28 days beginning with the Circulation Date, the Resolution will lapse.

APPENDIX
NEW ARTICLES OF ASSOCIATION