

Company No. 06423378

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

FT TECHNOLOGIES (INTL) LIMITED (Company)

Circulation Date: 6 July 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the eligible members of the Company consider and if thought fit approve the resolution below in order to retrospectively ratify historical actions of the directors of the Company relating to various share capital issues of the Company as a special resolution (Resolution).

SPECIAL RESOLUTION

- 1) THAT notwithstanding the pre-emption rights contained in the Company's articles of association as at 30 June 2012 and any pre-emption rights contained within the Companies Act 2006, all acts by the directors of the Company for the time being related to the allotment and issue of ordinary shares in the capital of the Company on 30 June 2012 detailed below (including but not limited to any failure to file documents relating to the Allotments with the Registrar of Companies within the time period specified under applicable company law and any failure to make a pre-emptive offer to the members of the Company for the time being or obtain their consent to disapply the pre-emption rights) are hereby ratified and confirmed.

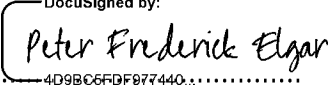
Name	Number of Shares
Peter Frederick Elgar	833 ordinary shares of £1.00 each
Savvas Kapartis	833 ordinary shares of £1.00 each
Stephen John Norton	763 ordinary shares of £1.00 each
Derek Cavendish-Pell	1 ordinary shares of £1.00 each
T.M.S Finance & Property Limited	417 ordinary shares of £1.00 each
TOTAL	2,847 ordinary shares of £1.00 each

AGREEMENT

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

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

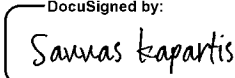
Signed by PETER FREDERICK ELGAR

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Date:

11 July 2022
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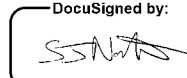
Signed by SAVVAS KAPARTIS

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Date:

07 July 2022
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Signed by STEPHEN JOHN NORTON

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Date:

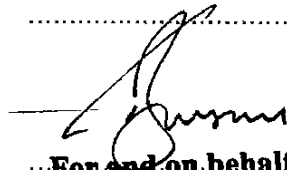
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Signed by NICK CAVENDISH-PELL

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Date:

Signed by **T.M.S FINANCE & PROPERTY
LIMITED**

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For and on behalf of.....
First Director Limited



For and on behalf of
Second Director Limited

Date:

.....
07/07/2022.....

NOTES:

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above using DocuSign.

If you have requested a hard copy of the Resolutions you can return it to the Company using one of the following methods:

By Hand: delivering the signed copy to Imogen Law, Cripps LLP, 22 Mount Ephraim, Tunbridge Wells, Kent TN4 8AS.

Post: returning the signed copy by post to Imogen Law, Cripps LLP, 22 Mount Ephraim, Tunbridge Wells, Kent TN4 8AS.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to imogen.law@cripps.co.uk. Please enter "Written resolution in respect of FT TECHNOLOGIES (INTL) LIMITED" in the e-mail 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.

Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

2. Unless, by the expiry of the 28 day period commencing on the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the expiry of this period.
3. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.