

1. COMPANY NUMBER: 06805545  
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

INTEGRATED SURVIVABILITY TECHNOLOGIES LIMITED

(the "Company")

CIRCULATION DATE 31 August 2022

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 special resolution:

SPECIAL RESOLUTION

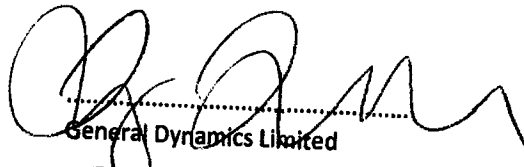
"THAT the sum of £2,399,996 standing to the credit of the Company's share premium account be and is hereby capitalised and appropriated as capital to the holders of Ordinary Shares of £1 each in the capital of the Company as appearing in the register of members and that the directors be and hereby authorised to apply such sum in paying up in full 2,399,996 Ordinary Shares of £1 each in the capital of the Company and to allot and issue such new shares, credited as fully paid up, to each of the holders of Ordinary Shares of £1 each at the rate of 1,199,998 new such Ordinary Shares for every 300,000 existing Ordinary Shares held by such holder."

AGREEMENT

Please read the notes at the end of this document and have regard to the solvency statement attached at appendix 1 before signifying your agreement to the above resolution.

The undersigned, a person entitled to vote on the above resolutions on [DATE], hereby irrevocably agrees to the resolution:

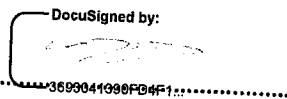
Signed by

  
.....  
General Dynamics Limited

Date

31/8/2022  
.....

Signed by

DocuSigned by:  
  
.....  
3699041030FD4F1.....

NP Aerospace Limited

Date

9/2/2022  
.....

#### **NOTES TO SHAREHOLDER**

1. If you agree with 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 to [NAME].
- **Post:** returning the signed copy by post to [NAME].
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to [NAME]. Please type "Written resolutions dated [DATE] in the email subject box.

If you do not agree to all of the resolutions, 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 resolutions, you may not revoke your agreement.
3. Unless, by 28 days from circulation date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
4. [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].
5. 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.