

Company Number SC516384

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
CANDIDATE ID LTD (Company)

On 2 April 2020, the ordinary and special resolutions set out below were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

ORDINARY RESOLUTION

1. **THAT**, subject to the passing of resolution 2 below:
 - (c) the directors be generally and unconditionally authorised pursuant to section 551 of the Act to allot shares in the Company, or to grant rights to subscribe for or convert any security into shares in the Company, up to a maximum nominal amount of £9.20123, comprising up to 920,123 ordinary shares of £0.00001 each; and
 - (d) the authority given by this resolution:
 - a. shall be in addition to and not in substitution for any pre-existing authorities under section 551 of the Act; and
 - b. unless renewed, revoked or varied in accordance with the Act, the authority given by this resolution shall expire at midnight on the day preceding the fifth anniversary of the date this resolution is passed save that the Company may before such expiry make an offer or agreement which would or might require the allotment of shares in the Company, or the grant of rights to subscribe for or to convert any security into shares in the Company, after such expiry.

SPECIAL RESOLUTION

2. **THAT** the Directors be and they are empowered pursuant to section 570(1) of the Act and pursuant to the Company's articles of association, during the period commencing on the passing of this resolution and expiring (unless previously revoked, varied or extended) on the day preceding the fifth anniversary of the date this resolution is passed, to allot equity securities (within the meaning of section 560(1) of the Act) pursuant to the authority conferred by resolution 1 above free from any pre-emption provisions whatsoever, including those set out in the Company's articles of association and those set out in section 561(1) of the Act.
3. **THAT** the regulations contained in the document attached to this resolution are adopted as the Company's new articles of association in substitution for and to the exclusion of the Company's existing articles of association.

CERTIFIED TRUE COPY

DocuSigned by:
Adam Gordon
CBC1888A73A549C.....

Director

