Company Number 4564594

MICROTEST MATRICES LIMITED
(the "Company")

The following resolutions were passed at a General Meeting of the Company at 10:00 am on
the 26 June 2013 held at The Elms Courtyard, Bromesberrow, Ledbury, HR8 1RZ

SPECIAL RESOLUTIONS

1. That the directors be authorised by this resolution to allot up to further 1,519 ordinary
   shares of £0.01 each in the Company (Shares) at a cost of £55.00 per Share on the
   terms as set out in a term sheet and letter to shareholders dated 20th February 2013
   (Offer Letter) and as amended in a letter to shareholders dated 10 June 2013. The
   obligation to offer Shares on a pre-emptive basis shall for all purposes be dis-applied in
   relation to the issue of these Shares.

2. That the directors be authorised by this resolution to allot up to a further 1,519 Shares
   to fulfil the obligations entered into by the Company whereby warrants to subscribe for
   Shares (Warrants) may be granted to shareholders and new investors who have
   subscribed for the Shares issued pursuant to resolution 1. The obligation to offer
   Shares on a pre-emptive basis shall for all purposes be dis-applied in relation to the
   issue of Shares resulting from the exercise of the Warrants.

Chairman