

The IDCo. Limited (the "Company")
Registered in Scotland with registered number SC400459
Companies Acts
Written Record of Members' Written Resolution

Circulation Date: 19 June 2020

On 06 July 2020, the following RESOLUTIONS IN WRITING (such resolutions having effect as an ordinary resolution and as special resolutions, as indicated) were duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company:

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company ("Directors") be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of £9,000.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years after the date hereof.

This authority revokes and replaces all unexercised authorities previously granted to the Directors.

SPECIAL RESOLUTION

2. THAT all rights of pre-emption whether in terms of the Articles of Association of the Company, the Companies Act 2006 or otherwise be and are hereby waived and dis-applied in respect of any allotment of shares made pursuant to resolution (1) above.

DocuSigned by:

James Varga

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AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
THE IDCO. LIMITED

18 August 2020

Dated

