

Company No: 08882249

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THE COMPANIES ACT 2006

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RESOLUTIONS  
OF  
ROSSLYN DATA TECHNOLOGIES PLC  
(the "Company")

(Passed on 12 May 2017)

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At a general meeting of the Company convened and held on 12 May 2017 the following resolutions were passed, as to resolutions 1 and 2 as ordinary resolutions and, as to resolution 3 as a special resolution of the Company:

**Ordinary Resolutions**

1. **That**, pursuant to section 551 of the Companies Act 2006 (the "Act"), the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £605,806.265, provided that (unless previously revoked, varied or renewed) this authority shall expire at the conclusion of the next annual general meeting of the Company after the passing of this resolution or on the date 12 months from the date of this resolution (whichever is the earlier), save that the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after this authority expires and the directors may allot shares or grant such rights pursuant to any such offer or agreement as if this authority had not expired. This authority is in addition to all existing authorities under section 551 of the Act.
2. **That**, in addition to the authority contained resolution 1, the directors be generally and unconditionally authorised to allot shares in the Company, or to grant rights to subscribe for or to convert any security into shares in the Company, up to a

WEDNESDAY



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