

Company No.: 05152313

Written Resolutions of Xentum Limited (the "Company")

Circulation Date: 20 December 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following ordinary and special resolutions (together the "**Resolutions**") be passed:

Ordinary Resolution

1. That pursuant to Article 21 of the Company's Articles of Association the terms of an agreement proposed to be made between the Company and Adam Carolan for the purchase by the Company from Adam Carolan of 59 D Ordinary shares of £0.10 each in the capital of the Company for a total consideration of £1 as set out in the share buyback agreement attached (the "**Buyback Agreement**") be approved and the Company be authorised to enter into the Agreement.

Special Resolution

2. That any shares purchased by the Company under the Agreement be cancelled upon such purchase and the amount of the Company's issued share capital be diminished accordingly by the nominal value of the shares cancelled.

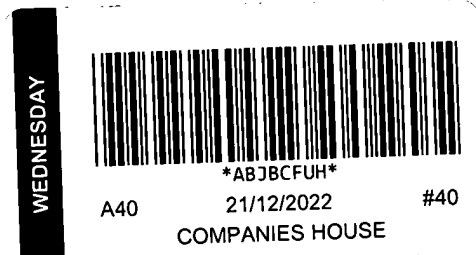
Please read the Notes below before signifying your agreement to the Resolutions.

The undersigned, being an "eligible member" (as defined in section 289 of the Companies Act 2006) and entitled to vote on the Resolutions on the circulation date specified above, irrevocably agrees to the Resolutions and furthermore by signing the Resolutions waives any and all pre-emption rights that it otherwise would have with respect to the subject matter of these Resolutions:

Full name of member: Dominic Baldwin

Signature: *Dominic Baldwin*

Date: 20 December 2022



NOTES:

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, 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 the Directors, Xentum Limited c/o Beyond Corporate Limited, Commercial Wharf, 6 Commercial Street, Manchester, M15 4PZ.

Post: returning the signed copy by post to the Directors, Xentum Limited c/o Beyond Corporate Limited, Commercial Wharf, 6 Commercial Street, Manchester, M15 4PZ.

Email: attaching a scanned copy of the signed document to an email and sending it to shaun.little@beyondcorporate.co.uk. Please enter "Written resolution —XEN1.3" in the email subject box.

2. If you do not agree to the Resolutions, you do not need to do anything and you will not be deemed to agree if you fail to reply,
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless by the date which is 28 days from the circulation date of this written resolution sufficient agreement has been received for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company before or during this date.
5. 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 of the Company.
6. 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.

Company No.: 05152313

XENTUM LIMITED (the "Company")

Resolutions passed as Written Resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following Resolutions were duly passed as ordinary and special resolutions on 20 December 2022:

Ordinary Resolution

7. That pursuant to Article 21 of the Company's Articles of Association the terms of an agreement proposed to be made between the Company and Adam Carolan for the purchase by the Company from Adam Carolan of 59 D Ordinary shares of £0.10 each in the capital of the Company for a total consideration of £1 as set out in the share buyback agreement attached (the "**Agreement**") be approved and the Company be authorised to enter into the Agreement.

Special Resolution

8. That any shares purchased by the Company under the Agreement be cancelled upon such purchase and the amount of the Company's issued share capital be diminished accordingly by the nominal value of the shares cancelled.

Dominic Baldwin

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Director