

Company Number: NI615841

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS  
OF  
SALTVPN LIMITED (the "Company")**

**CIRCULATION DATE: 30th June 2023**  
**(the "Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions are passed (the "Resolutions"):

**ORDINARY RESOLUTION**

- 1 **THAT**, in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to allot preferred ordinary shares of £0.001, each in the capital of the Company to any person or persons identified by the board of directors of the Company on such conditions as they may in their discretion determine up to a maximum of nominal value of £44,052.864, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2023.

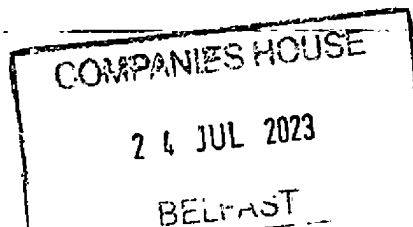
This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

**SPECIAL RESOLUTION**

- 2 **THAT**, subject to the passing of resolution 1 above, the Directors be hereby given power in accordance with section 570 of the Act to allot equity securities (within the meaning of section 560 of the Act) pursuant to the authority conferred by resolution 1 above as if section 561(1) of the Act did not apply to the allotments provided that such power shall expire when the authority conferred by resolution 1 is revoked or expires unless previously renewed, varied or revoked by the Company in general meeting but the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors (as the case may be) may allot equity securities in pursuance of that offer or agreement as if this power had not expired.

**AGREEMENT**

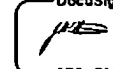
Please read the notes at the end of this document before signifying your agreement to the Resolutions.



The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

DocuSigned by:  
  
92B2A8B93885402  
JOSEPH BOYLE

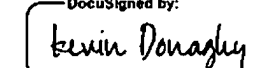
Date: 30/06/2023

DocuSigned by:  
  
6ED1F8CFC83F443  
JONATHAN BLAIR

Date: 30/06/2023

COLM DOUGAN


Date:

DocuSigned by:  
  
4808C548F53B482  
MISSION IQ LIMITED

Date: 30/06/2023

DocuSigned by:  
  
B77AE238C8EA14  
INVEST NORTHERN IRELAND

Date: 30/06/2023

DocuSigned by:  
  
798E86BD7889435  
ALASTAIR LITTLE

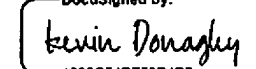
Date: 30/06/2023

ARTHUR O'BRIEN

Date:

DocuSigned by:  
  
68AE8EF031044FB  
PATRICK KEEHAN

Date: 30/06/2023

DocuSigned by:  
  
4808C548F53B482  
KEVIN DONAGHY

Date: 30/06/2023

MADS LILLELUND

Date:

EQUIIS TECHNOLOGIES  
SWITZERLAND AG

Date:

DocuSigned by:  
  
450799CB4B61486  
MATTHEW CUMMINGS

Date: 30/06/2023

EMMET MCPOLAND

Date:

## NOTES

1. If you agree with the Resolutions please indicate your agreement by signing and dating this document where indicated above and returning it to the Company's registered office by hand, post, fax or email.

If you do not agree to the Resolutions, you do not need to do anything, you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by a date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, the Resolutions shall not be passed. Please ensure that your agreement reaches us before or during this date.
4. 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.
5. 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.