

Resolutions of the Management Board of the Company

The Undersigned:

Being the majority of the members
of the Management Board of:

A private company incorporated
under the laws of:

Registered address:

Number of licenses:

Registration or EIN number:

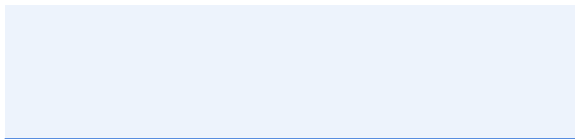
Hereby Resolves:

It is resolved that the board hereby approves the issuance of the above number of licenses “License Units” or “Units” and that these Units are legally entitled to a proportionate share of 10% of the company’s gross revenue until such time as the licence agreement dictates change. The board authorises the ILOCX license issuance software to digitally sign the license agreement outlined in Exhibit B as they are issued, up to the total Number of Licenses. The agreement is governed by the laws of England and Wales and remains valid for 50 years from the effective date, with the potential for renewal upon mutual agreement.

IN WITNESS WHEREOF

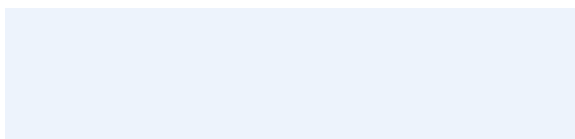
these resolutions have been adopted on:

Effective Date:



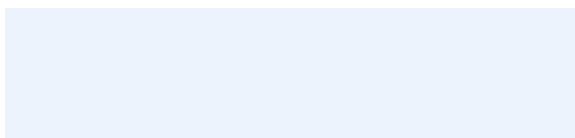
Signature

Print name:



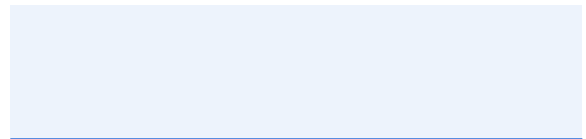
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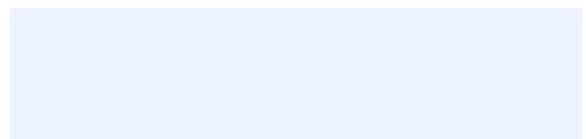
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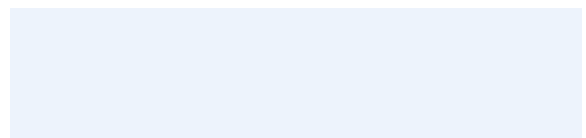
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