

Written Resolutions
of
SEXTANT LIMITED
Company Number 02598278
(the "Company")

Pursuant to Part 13, Section 2 of the Companies Act 2006, the undersigned being the eligible members (as such term is defined in Section 289 of the Companies Act) hereby approve written resolution 1 as an ordinary resolution, and written resolutions 2 and 3 as special resolutions, of the Company, and agree that the said resolutions shall for all purposes be valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1. Authority to Allot

THAT in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot and issue shares in the Company up to an aggregate nominal amount of £65.4311 ("Shares"), provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the passing of this resolution, save that in accordance with section 551(7) of the Companies Act 2006, the Company may before the expiry of such period make an offer or agreement which would or might require shares to be allotted after such expiry and the directors may allot shares pursuant to such offer or agreement as if this authority had not expired.

SPECIAL RESOLUTIONS

2. Dis-application of Pre-emption Rights

A. Share Allotment

THAT subject to the passing of resolution 1, and in accordance with section 570 of the Companies Act 2006, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution 1, as if article 4 of the current articles of association of the Company and section 561(1) of the Companies Act 2006 did not apply to any such allotment, provided that this power shall:

1. be limited to the allotment of equity securities up to an aggregate nominal amount of £65.4311; and
2. continue for a fixed period of five years from the passing of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that in accordance with section 551(7) of the Companies Act 2006, the Company may before the expiry of such period make an offer or agreement which would or might require shares to be allotted after such expiry and the directors may allot shares pursuant to such offer or agreement as if this authority had not expired.

B. Transfer

THAT the pre-emption rights attached to the transfer of an aggregate of up to 392,586 Ordinary Shares of £0.0001 each in the capital of the Company be waived as if article 4 of the current articles of association of the Company did not apply to any such transfer.

3. New Articles of Association

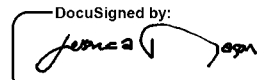
THAT the draft articles of association attached to this resolution be adopted as the new articles of association of the Company, in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

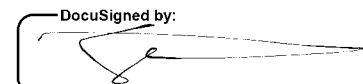
Please read the notes at the end of this document before signifying your agreement to the resolutions.

The undersigned, a person entitled to vote on the above resolutions, hereby irrevocably agrees to the above resolutions.

These resolutions are dated 21 May 2021

DocuSigned by:

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1FD0F58788274A7...
Jessica Alexa Mason

21 May 2021
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Date

DocuSigned by:

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9CD04D03355748F...
Axel Reinhard Stelk

21 May 2021
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Date

NOTES

1. A member wishing to signify his/her approval to these Resolutions should sign above in the space and provide and insert the date of signature. A signed copy of these Resolutions should be returned to the Company by post or email (scanned copy).
2. For these Resolutions to be passed and for a member's approval to be counted, his/her approval must be given not more than 28 days for the date of circulation of these Resolutions to members.
3. If, after 28 days, insufficient agreement has been received for the Resolutions to pass, the Resolutions will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. Once you have indicated your agreement to these Resolutions, you may not revoke your agreement.
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.