

Company Number: 03752827  
**PRIVATE COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**  
**OF**  
**DIPSTICKS RESEARCH LIMITED**

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Passed: 5 July 2021

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The following written resolutions of the Company were passed on the above date in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

**ORDINARY RESOLUTION**

1. THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the Directors be generally and unconditionally authorised to allot 'A' ordinary shares of £0.10 (10p) each in the share capital of the Company or grant rights to subscribe for or to convert any security into 'A' ordinary shares of £0.10 (10p) each in the share capital of the Company (**Rights**) up to an aggregate nominal amount of £3.20 (in addition to the shares which are in issue as at the date of this resolution) PROVIDED that this authority shall, unless renewed, varied or revoked by the Company expire on the fifth anniversary of the date of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require ordinary shares to be allotted or Rights to be granted and the Directors may allot ordinary shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

**SPECIAL RESOLUTION**

2. THAT, subject to the passing of resolution 1, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 and any other pre-emption provisions in the Company's articles of association or however arising did not apply to any such allotment, provided that this power shall:
  - a) be limited to the allotment of ordinary shares in the share capital of the Company up to an aggregate nominal amount of £3.20; and
  - b) expire on the fifth anniversary of the date of this resolution, save that the Company may, before such expiry make an offer or agreement which would or might require ordinary shares to be allotted after such expiry and the Directors may allot ordinary shares in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.



**DIRECTOR**

