

Company number: 03946009

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

MMC VENTURES LIMITED (the "Company")

26 October 2020 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "2006 Act"), the board of directors of the Company propose that the resolution below be passed as a special resolution (the "Resolution").

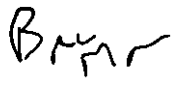
SPECIAL RESOLUTION

1. THAT, the articles of association of the Company attached hereto, be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

AGREEMENT

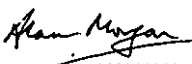
Please read the notes at the end of this document before signifying your agreement to the Resolution.

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

Signed: 

Name: **BRUCE MACFARLANE**

Date: 28 / 10 / 2020

Signed: 

Name: **ALAN MORGAN**

Date: 26 / 10 / 2020

TUESDAY



A9H10ST6

A16

03/11/2020

#36

COMPANIES HOUSE

NOTES

1. If you agree to the Resolution, 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:
 - (a) **Electronic Delivery:** emailing or sending a scan of the signed Resolution, without any manner of alteration or variation to the original, to Ameerul@mmc.vc or any director of the Company;
 - (b) **Electronic Signing Platform:** via HelloSign or any other similar electronic signing platform; or
 - (c) **By Hand:** by physical delivery to any director of MMC Ventures Limited.

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

Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

2. Unless, within 28 days of the Circulation Date sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
3. 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.
4. 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.