

Number of Company: 06578390

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

PROFINDA LIMITED (the "Company")

Passed 23 December 2019

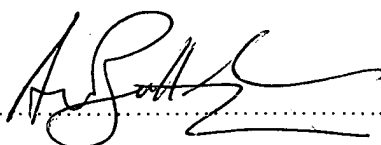
The following resolutions were passed in writing pursuant to Chapter 2 of part 13 of the Companies Act 2006 as an ordinary resolution and as a special resolution on 23 December 2019:

ORDINARY RESOLUTION

1. THAT the directors of the Company be and they are unconditionally authorised pursuant to Section 551 of the Act to exercise all powers of the Company to allot shares, or to grant any right to subscribe for or to convert any security into shares in the Company ("Rights"), up to an aggregate nominal amount of £534. This authority shall, unless renewed, varied or revoked by the Company, expire five years from the date which it is passed unless previously revoked, varied or extended save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the directors of the Company may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.
This authority is in addition to all unexercised authorities previously granted to the directors of the Company.

SPECIAL RESOLUTIONS

2. THAT, subject to the passing of Resolution 1, Article 5 of the Company's articles of association (the "Articles") be disapplied to the authority conferred in Resolution 1 and the directors be and are hereby generally empowered to allot shares or Rights pursuant to the authority conferred by Resolution 1 as if Article 5 of the Articles did not apply to any such allotment.



Secretary

