

Company no. 07472717

The Companies Act 2006
Private company limited by shares

Written resolution

of

~~Affectv Ltd~~
Hybrid Theory Global Ltd

OC

8 July 2020 (the "Circulation Date")

Hybrid Theory Global Ltd

OC

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of ~~Affectv Ltd~~ (the "Company") proposes that the resolution below is passed as a special resolution (the "Resolution").

Special Resolution:

That the draft articles of association attached to this resolution be and they are adopted by the Company in substitution for, and to the exclusion of, its existing articles of association.

Important:

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

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

Signed:

Name: **Glen Calvert**

Date:

Signed:

Name: **Ray Jenkin**

Date:

Signed:

Name: **Nigel Long**



Date:

Signed:

Name: Patrick Johnson

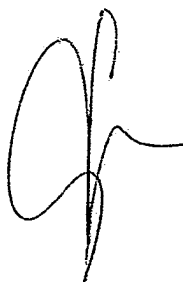
Date:

DocuSigned by:
Edward Hatfield

Edward Hatfield

5FF08BE14034401
duly authorised signatory
for and on behalf of
Industrial Lending 1 S.A.

8 July 2020
Date:

 Stephanie CRISIUS

.....
duly authorised signatory
for and on behalf of
Octopus Titan VCT PLC

Date:

.....
duly authorised signatory
for and on behalf of
Octopus Investments Nominees Limited

Date:

Notes

1. Please indicate your agreement to the Resolution by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - By hand (by delivering the signed copy to Osborne Clarke LLP, 2 Temple Back East, Temple Quay, Bristol, BS1 6EG marked for the attention of James Taylor).
 - By post (by returning the signed copy to Osborne Clarke LLP, 2 Temple Back East, Temple Quay, Bristol, BS1 6EG marked for the attention of James Taylor)
 - By email (by attaching a scanned copy of the signed document to an email and sending it to james.taylor@osborneclarke.com). Please enter "Written resolution – Affectv Ltd" in the email subject box.

Please note that return of this document will not be accepted by fax.

2. **The Resolution will lapse if sufficient votes in favour of it has not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one).** Unless you do not wish to vote on the Resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the Resolution.
3. Once you have signified your agreement to the Resolution such agreement cannot be revoked.
4. In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
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.