

AUTOLOGYX LTD (the "Company")

(Company Registration Number: 07756576)

At the General Meeting of the Company duly convened and held on 15 September 2020, the following resolutions were passed.

Ordinary Resolutions

1. That (beyond the Company's existing issued share capital of £725,535.80 which comprises 7,255,358 ordinary shares of £0.10 each) the directors of the Company (**Directors**) are unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise all powers of the Company to allot shares or other relevant securities in the Company, or grant rights to subscribe for or to convert any security into shares or other relevant securities in the Company (**Rights**) up to an aggregate nominal amount of £86,303.60 (of which £73,803.60 in nominal value of Shares may only be allotted pursuant to the exercise of options under an Employee Share Option Plan (as defined in the Company's Articles of Association)).

This authority revokes and replaces all unexercised authorities previously granted to the Directors.

This authority shall expire on the date 5 years after the passing of this resolution unless previously revoked, varied or extended.

Special Resolution

2. Subject to the passing of resolution 1, the Directors be authorised to allot such shares otherwise than in accordance with Articles 10.3 to 10.5 of the Company's articles of association.

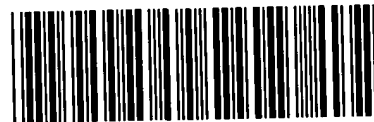
Signed:



Name: Hugh Jackson

Position: Company secretary

TUESDAY



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06/10/2020

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