

Company number 07858050

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTIONS**  
of  
**DST INNOVATIONS LIMITED**



**NOTICE** is hereby given that on 14<sup>th</sup> July 2020 the following resolutions were duly passed by way of written resolutions as resolutions of the type indicated by the heading attributed to each:

**RESOLUTIONS**

**ORDINARY RESOLUTION**

1.1 the Directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or grant rights to subscribe for, or to convert any security into, shares in the Company up to an aggregate nominal amount of £3,000;

1.2 such authority shall expire (unless previously revoked by the Company) 24 months from the date of this resolution,

PROVIDED that:

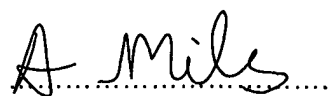
1.3 the Company may make offers or agreements before the authority expires which would or might require shares to be allotted or rights to subscribe for, or to convert any security into, shares to be granted after it has expired and may allot relevant securities under any such offer or agreement notwithstanding that such authority has expired; and

1.4 all previous authorities to allot shares to be allotted or rights to subscribe for, or to convert any security into, shares to be granted shall be revoked except to the extent already utilised prior to the passing of this resolution.

**SPECIAL RESOLUTION**

2. THAT subject to the passing of resolution 1, the Company shall have the power to allot equity securities for cash pursuant to the authority conferred by resolution 1 as if section 561 of the Companies Act 2006 did not apply to any such allotment, such power to expire when the authority given by resolution 1 is revoked or expires PROVIDED that the Company may make offers or agreements which would or might require equity securities to be allotted after the expiry of this authority and the Directors may allot equity securities pursuant to any such offers or agreements notwithstanding such expiry.

Dated: 14<sup>th</sup> July 2020



Anthony Miles      Director