

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CUPRIS LIMITED (the "Company")

Company Number 07867790

Circulation Date 17 March 2020 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the "Resolutions").

SPECIAL RESOLUTION

- 1 **THAT** any and all rights of pre-emption on the allotment and issue of shares in the Company, whether arising pursuant to the Company's articles of association or otherwise, be disappplied in respect of the allotment and issue of 130,117 A Ordinary Shares of £0.0001 each and 6,335 B Investment Shares of £0.0001 each.

SPECIAL RESOLUTION

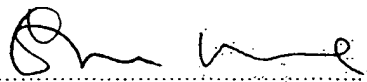
- 2 **THAT** any and all action taken by the Company in respect of the allotment and issue of 109,143 A Ordinary Shares of £0.0001 each by the Company on 14 June 2017 and 122,318 A Ordinary Shares of £0.0001 each by the Company on 5 April 2019 be approved and ratified and any and all rights of pre-emption on the allotment and issue of shares in the Company, whether arising pursuant to the Company's articles of association or otherwise, be retrospectively disappplied in respect of such allotments and issues.

AGREEMENT

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

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

Signature:



Print name:

JOHN WORNE

Date:

17/03/20

