

Company Number: 07872556

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**

- of -

**3RADICAL LIMITED**  
**(the "Company")**

Passed on: 12<sup>th</sup> March 2021

Under Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that resolution 1 below be passed as ordinary resolutions. (the "**Resolutions**").

**ORDINARY RESOLUTIONS**

1. **THAT**, the Directors of the Company be empowered to allot up to allot shares in the Company up to an aggregate 55,821 ordinary shares of £1.00 each in the capital of the Company at a price per share no less than £12.54 per share, provided that such authority is for a period expiring six months from the date of the passing of this resolution, but the Company may before any such authority expires make an offer or agreement which would or might require the Company to allot shares in the Company and/or grant rights to subscribe for, or to convert any security into, shares in the Company after such authority expires and the Directors may allot shares in the Company and grant such rights pursuant to any such offer or agreement as if such authority had not expired.

This authority is in addition to any unexercised authorities previously granted to the Directors.

2. **THAT**, the Directors be empowered to allot the shares pursuant to the authority conferred by Resolution 1 above as if article 9.2 of the Company's articles of association and any rights of pre-emption (however expressed) did not apply to any such allotments.

Signed by **David Eldridge**  
For and on behalf of  
**3Radical Limited**

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) *David Eldridge*  
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