

Company Number: 08621032

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**INTREPID ANT LIMITED (the Company)**

**Circulated on**

**18 March**

**2021**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions below be passed as ordinary and special resolutions of the Company as specified (**Resolutions**).

**SPECIAL RESOLUTION**

**1. Adoption of Articles of Association**

That the Company adopt new articles of association as are attached to this resolution (**New Articles**) and which are by this resolution adopted as the new articles of association in substitution for and to the complete exclusion of the existing articles of association of the Company.

**ORDINARY RESOLUTIONS**

2. THAT, in accordance with section 551 of the Companies Act 2006 (**Act**) and notwithstanding the authority conferred by article 3.2 of the articles of association of the Company, the directors of the Company (**Directors**) are generally and unconditionally authorised to exercise all the powers of the Company to allot shares in the Company and/or to grant rights to subscribe for, or to convert any security into shares in the Company up to an aggregate nominal amount of £49.3679 Ordinary Shares, A Ordinary Shares or B Ordinary Shares of the Company provided that this authority shall, unless renewed, varied or revoked by an ordinary resolution of the Company be for a period expiring on the fifth anniversary of the date of this Resolution.

The authority conferred by this Resolution or under any renewal thereof revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made, offered or agreed to be made.

3. THAT, the allotment and issue of 3,605,375 A Ordinary Shares of the Company and the grant of rights to subscribe for or to convert any security into 903,097 Ordinary Shares or A Ordinary Shares of the Company which took place between 5 April 2018 and 30 September 2020 is hereby approved and in all respects including for the purposes of section 551 of the Act, be ratified.

## **AGREEMENT**

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

The undersigned, being a person entitled to vote on the above Resolutions on the circulation dated as stated above, agrees to the Resolutions:

Signature

Name of Shareholder

Date

## NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement to the Resolutions to the Company. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the date which is **28 days** from the date of circulation of the Resolutions, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date.
4. 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.