

Company No: 08644182

THE COMPANIES ACT 2006 (CA 2006)
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
AISTEMOS LIMITED
(the Company)

Circulation Date: 21 January 2023

Under Chapter 2 of Part 13 of the CA 2006, the directors of the Company propose that resolutions 1 and 2 below are passed as ordinary resolutions (together the **Resolutions**).

ORDINARY RESOLUTIONS

1. Authority to Allot

THAT, the grant of the directors' authority to allot and issue 7,003 B Ordinary Shares of £0.01 each in the capital of the Company at a price of £28.56 per share up to an aggregate nominal value of £70.03 pursuant to section 551 CA 2006, as set out in the director's statement dated 1 November 2019 be and is hereby ratified, confirmed, approved and adopted as actions of the Company.

2. Increase of Share Option Pool

THAT the increase in the Company's share option pool by 619 C Ordinary Shares of £0.01 each (**C Shares**) in the capital of the Company from 36,858 C Shares to 37,477 C Shares pursuant to the shareholders' resolution of the Company dated 9 December 2014 be and is hereby ratified, confirmed, approved and adopted as actions of the Company.

AGREEMENT

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

The undersigned, the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Executed by **MONTIKO GMBH**, by its
attorney Nigel Swycher.....under a
power of attorney dated
23 January 2023

DocuSigned by:
Nigel Swycher
F540725BEF2D43A... 27 January 2023

Executed by **MI INVESTMENT HOLDING
LTD**, by its attorney
Nigel Swycher.....under a power of
attorney dated 23 January 2023

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Nigel Swycher
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Executed by **PROVEN VCT PLC**, acting by a
director/authorised signatory

DocuSigned by:
Stuart Veale
C9FBED0942A484... 26 January 2023

Executed by **PROVEN GROWTH &
INCOME VCT PLC**, acting by a
director/authorised signatory

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Stuart Veale
C9FBED0942A484... 26 January 2023

Executed by **Nigel Swycher**

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Nigel Swycher
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Executed by **Stephen Harris** by their attorney
Nigel Swycher.....under a power of
attorney dated 23 January 2023

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Nigel Swycher
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Executed by **Scott Bell**, by their attorney
Nigel Swycher.....under a power of
attorney dated 23 January 2023

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Nigel Swycher
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Executed by **Jonathan Rushworth**, by their
attorney Nigel Swycher.....under a

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Nigel Swycher
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power of attorney dated
23 January 2023

Executed by **Simon Lewis**, by their attorney
...Nigel Swycher.....under a power of
attorney dated 23 January 2023

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Nigel Swycher
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Executed by **Richard Sheppard**, by their
attorney ...Nigel Swycher.....under a
power of attorney dated
24 January 2023

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Nigel Swycher
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Executed by **Murali Dharan**, by their attorney
...Nigel Swycher.....under a power of
attorney dated 24 January 2023

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Executed by **Ian Swycher** by their attorney
...Nigel Swycher.....under a power of
attorney dated 23 January 2023

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Executed by **Stephen Halliday** by their attorney
...Nigel Swycher.....under a power of
attorney dated 23 January 2023

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Executed by **John Arney**, by their attorney
...Nigel Swycher.....under a power of
attorney dated 23 January 2023

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Executed by **Andrew Arends**, by their attorney
...Nigel Swycher.....under a power of
attorney dated 26 January 2023

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Executed by **Charles Smith**, by their attorney
...Nigel Swycher.....under a power of
attorney dated 23 January 2023

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Executed by **Ivor Dunbar**, by their attorney
...Nigel Swycher.....under a power of
attorney dated 23 January 2023

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Executed by **Paul Gregory**, by their attorney
...Nigel Swycher.....under a power of
attorney dated 23 January 2023

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Nigel Swycher
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Executed by **Lynda Logan**, by their attorney
...Nigel Swycher.....under a power of
attorney dated 24 January 2023

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Nigel Swycher
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Executed by **Justin Watts**, by their attorney
...Nigel Swycher.....under a power of
attorney dated 23 January 2023

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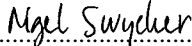
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...Nigel Swycher.....under a power of
attorney dated 24 January 2023

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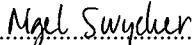
Executed by **Steve Wallace**, by their attorney
...Nigel Swycher.....under a power of
attorney dated 23 January 2023

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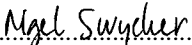
Executed by **Jed Sherwindt**, by their attorney
...Nigel Swycher.....under a power of
attorney dated 23 January 2023

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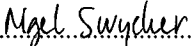
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...Nigel Swycher.....under a power of
attorney dated 24 January 2023

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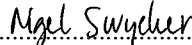
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...Nigel Swycher.....under a power of
attorney dated 24 January 2023

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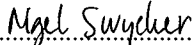
Executed by **Steven Glick**, by their attorney
...Nigel Swycher.....under a power of
attorney dated 23 January 2023

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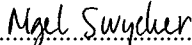
Executed by **Robert Stern**, by their attorney
...Nigel Swycher.....under a power of
attorney dated 23 January 2023

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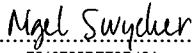
Executed by **Christophe Evain**, by their
attorney Nigel Swycher.....under a
power of attorney dated
24 January 2023

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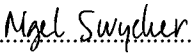
Executed by **Franck Dangeard**, by their
attorney Nigel Swycher.....under a
power of attorney dated
23 January 2023

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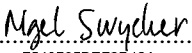
Executed by **William Berry**, by their attorney
.....**Nigel Swycher**.....under a power of
attorney dated 24 January 2023

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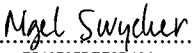
Executed by **Niall McMahon**, by their attorney
.....**Nigel Swycher**.....under a power of
attorney dated 23 January 2023

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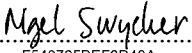
Executed by **Tim Regan**, by their attorney
.....**Nigel Swycher**.....under a power of
attorney dated 23 January 2023

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.....
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Executed by **Richard Sapp**, by their attorney
.....**Nigel Swycher**.....under a power of
attorney dated 23 January 2023

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.....
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Executed by **Peter Wheeler**, by their attorney
.....**Nigel Swycher**.....under a power of
attorney dated 23 January 2023

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.....
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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 by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

By hand: delivering the signed copy to Carlie Marrows, at Fasken Martineau LLP, 6th Floor, 100 Liverpool Street, London, EC2M 2AT.

Post: returning the signed copy by post to Carlie Marrows, at Fasken Martineau LLP, 6th Floor, 100 Liverpool Street, London, EC2M 2AT.

Email: by attaching a scanned copy of the signed document to an email and sending it to Carlie Marrows at cmarrows@fasken.com. Please type "Written resolutions dated [CIRCULATION DATE] – Aistemos Limited" in the email subject box.

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 falling 28 days from the Circulation Date of these Resolutions, sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during 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.