

Company No. 08805698

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
1GEN LTD
(the Company)

On 12 March 2021, the following resolution was duly passed as a written resolution of the Company pursuant to sections 288 to 300 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the Company amends the articles of association by the addition of the following as paragraph 54:

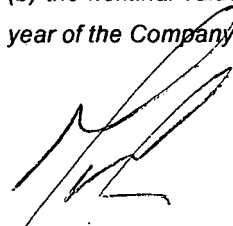
"PURCHASE OF OWN SHARES – ANNUAL DE MINIMIS EXEMPTION

Adoption of 'annual de minimis exemption'

54. — (1) *Subject to the Companies Act 2006 (the "Act") but without prejudice to any other provision of these Articles, the company may purchase its own shares in accordance with Chapter 4 of Part 18 of the Act, including (without limitation) out of capital up to any amount in a financial year not exceeding the lower of:*

(a) £15,000; and

(b) the nominal value of 5% of the Company's fully paid share capital at the beginning of each financial year of the Company."



MARK GARDNER

Director

