

Andrew Monk

A05 *AAJRR2EA*
20/12/2021
COMPANIES HOUSE

#109

Company number 08905428

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

IOLIGHT LIMITED ("Company")

3rd June2020 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), the directors of the Company ("**Directors**") propose that the following resolutions are passed as ordinary and special resolutions as specified ("**Resolution**").

ORDINARY RESOLUTION

1) Authority to Allot

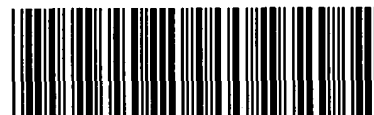
That, in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot A Ordinary Shares and B Investment Shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to an aggregate nominal amount of **£727.835** provided that this authority shall, unless renewed, varied or revoked by the Company, expire 12 months after the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This resolution shall become effective on the receipt of the relevant subscription monies and should any of the investors fail to advance their subscription monies, the relevant shares shall not be allotted to that investor and the number of shares allotted shall be adjusted down accordingly or reallocated to an alternative investor on the same terms as that of the original. This authority revokes and replaces all unexercised authorities previously granted to the Directors.

SPECIAL RESOLUTION

2) Disapplication of Pre-Emption Rights

That, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall be limited to the nominal amount and time period specified in resolution 1 (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the

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COMPANIES HOUSE

Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

AGREEMENT

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

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

Signed by Andrew Monk [Signature]
Print Name Signature

Date:

3. vi. 2020

NOTES

1. If you agree with the Resolution, 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 Andrew Monk at the Company's registered office.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to andrew.monk@iolight.co.uk. Please type "Written resolutions" in the e-mail subject box.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
3. Unless, within 30 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
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Richard Williams

Company number 08905428

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

IOLIGHT LIMITED ("Company")

.....3rd June.....2020 ("Circulation Date")

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ORDINARY RESOLUTION

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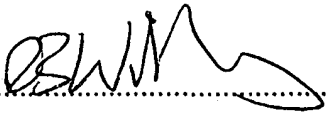
Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

AGREEMENT

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

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

Signed by E.B. WILLIAMS
Print Name


Signature

Date:

3rd June 2020

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By hand: delivering the signed copy to Andrew Monk at the Company's registered office.

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John Foster

Company number 08905428

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

IOLIGHT LIMITED ("Company")

3rd June 2020 ("Circulation Date")

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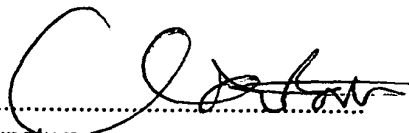
The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by

Print Name

John Foster

Signature



Date:

3 JUNE 2020

NOTES

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By hand: delivering the signed copy to Andrew Monk at the Company's registered office.

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Joanna Schofield

Company number 08905428

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

IOLIGHT LIMITED ("Company")

3rd June
.....2020 ("Circulation Date")

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Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

AGREEMENT

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

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

Signed by

Print Name

JOANNA
SCHOFIELD

Signature

Date:

4.10.6/20

NOTES

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Guy Schofield

Company number 08905428

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

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IOLIGHT LIMITED ("Company")

3rd June
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The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by

GUY SCHOFIELD

Print Name

Guy Schofield

Signature

Date:

04 - 06 - 2020

NOTES

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James Vandoye

Company number 08905428

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

IOLIGHT LIMITED ("Company")

3rd June2020 ("Circulation Date")

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W

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AGREEMENT

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

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

Signed by James VANDOE [Signature]
Print Name Signature

Date: June 3rd, 2020

NOTES

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W

John Knowles

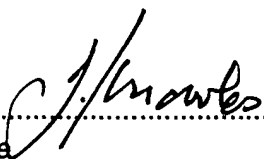
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AGREEMENT

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

Signed by JOHN KNOWLES
Print Name

..... 
Signature

Date:

..... 3 JUNE 20

NOTES

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Philip Geddes

Company number 08905428

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

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3rd June 2020 ("Circulation Date")

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Signed by Philip Geddes

Print Name


Signature

Date: 3rd June 2020

.....

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Nicki Lawson

Company number 08905428

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of

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NICHOLAS LAWSON

Signed by

Print Name



Signature

Date:

.....

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