

**OYNB Limited**  
**Registered in England No. 09626599**  
**Companies Acts**  
**Written Record of Members' Written Resolution**  
**Circulation Date: 24 March 2021**

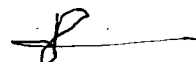
On 25 March 2021, the following RESOLUTIONS IN WRITING (such Resolutions to have effect as an Ordinary and Special Resolution, as indicated) were duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company: -

**ORDINARY RESOLUTION**

1. THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be and are hereby generally and unconditionally authorised to allot up to 427,350 ordinary shares of £0.0001 each in the share capital of the Company ("**Ordinary Shares**") at a subscription price of no less than £4.68 per Ordinary Share; declaring that this authority shall (unless renewed, varied or revoked by the Company) expire at midnight on 31<sup>st</sup> October 2021.

**SPECIAL RESOLUTION**

2. THAT all rights of pre-emption whether in terms of the Articles of Association of the Company, the Companies Act 2006 or otherwise be and are hereby waived in respect of any allotment of shares made pursuant to resolution 1 above.



AUTHORISED SIGNATORY  
FOR AND ON BEHALF OF  
**OYNB LIMITED**

13 May 2021

Dated