

Company no. 09846477

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
OPTELLUM LTD
(the "Company")

_____ 24 March _____ 2021 (the "Circulation Date")

The following resolutions were duly passed as (in respect of resolution 1) an ordinary resolution and (in respect of resolution 2) a special resolution on _____ 24 March _____ 2021 by way of written resolution of the Company's members under Chapter 2 of Part 13 of the Companies Act 2006:


ORDINARY RESOLUTION:

1. **That**, in accordance with section 551, Companies Act 2006, the directors of the Company be generally and unconditionally authorised to exercise all powers of the Company to issue, allot, grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £110.81 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date 5 years after the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allocated and the directors may issue and allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all previous authorities conferred on the directors in accordance with section 551 of the Companies Act 2006 or otherwise.

SPECIAL RESOLUTION:

2. **That**, subject to the passing of resolution 1, the directors be empowered to issue, allot, grant rights to subscribe for or to convert any security into shares pursuant to authority conferred by resolution 1 as if any pre-emption rights on allotment arising under article 6 of the articles of association of the Company, section 561 of the Companies Act 2006, or otherwise did not apply to such issue, allotment or grant.

Signed:


Director
Optellum Ltd

