

Belluscura plc
Company Number: 09910883.

ORDINARY AND SPECIAL RESOLUTIONS
OF
BELLUSCURA PLC ("the Company")

At the **Annual General Meeting (AGM)** of the Company duly convened and held at 22 Compass Way, Lower Swanwick, Southampton SO31 7PS on 30 June 2020 at 12.00 pm, the following resolutions were passed as Ordinary and Special resolutions.

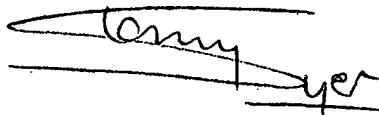
Ordinary Resolutions:

- 1) To re-elect Robert Rauker who is retiring from office by rotation as director of the Company pursuant to the articles of association of the Company.
- 2) To re-appoint KPMG LLP as auditors of the Company who hold office until the conclusion of the next annual general meeting at which accounts are laid before the Company
- 3) To authorise the directors to determine the remuneration of the auditors.
- 4) THAT, in accordance with section 551 of the Companies Act 2006 (**Act**), the directors of the Company be generally and unconditionally authorised to exercise all and any powers of the Company to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to a maximum aggregate nominal amount of £500,000 to such persons and at such times and on such terms as they think proper, provided that this authority shall, unless renewed, varied or revoked by the Company in Annual General meeting, expire at the end of the next annual general meeting of the Company to be held after the date on which this resolution is passed, or, if earlier, 15 months after the passing of this resolution, save that the Company be and is hereby authorised, before such expiry, to make any offer or agreement which would or might require shares to be allotted or Rights to be granted after the expiry of such period and the directors of the Company may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding the expiry of the authority conferred by this resolution 4. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act but without prejudice to any allotment of shares in the Company or the granting of Rights already made or agreed to be made pursuant to such authorities.

Special Resolution:

- 5) THAT, subject to the passing of resolution 5 and in accordance with section 570 of the Act, the directors of the Company be and are generally empowered to allot equity securities (as defined in section 560 of the Act), pursuant to and conditional upon the authority conferred by resolution 5 above, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:
 - a) be limited to the allotment of equity securities up to an aggregate nominal amount of £500,000; and
 - b) expire at the end of the next annual general meeting of the Company to be held after the date on which this resolution is passed, or, if earlier, 15 months after the passing of this resolution (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 Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

By order of the Board



Anthony Dyer
Director and Company secretary

