

Company number 09919284

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

of

CORYLOS LIMITED

Passed on 15 August 2022

Under Chapter 2 of Part 13 of the Companies Act 2006 (the "**CA 2006**"), the ordinary resolution and special resolutions below were passed as indicated below in writing on the above date.

ORDINARY RESOLUTION

- A. **THAT** the directors are generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 and in substitution for any existing authority conferred on them to exercise all the powers of the Company to allot shares and/or grant rights to subscribe for, or to convert any security into, any shares ("**Rights**") as follows:
- a. up to an aggregate nominal amount of £1,241,949.60 in respect of the allotment and issue of up to 6,209,748 ordinary shares of £0.20 each in the capital of the Company ("**Shares**"); and
 - b. up to an aggregate nominal amount of £73,375.40 in respect of the allotment and issue of up to 366,877 G Shares of £0.20 each in the capital of the Company to be issued in accordance with the Company's share option scheme and which figure is exclusive of any G Shares already issued as part of that same scheme,

in each case for a period of 5 years from the date of this resolution, save that in accordance with section 551(7) of the Companies Act 2006 the Company may before the expiry of such period make an offer or agreement which would or might require shares to be allotted or Rights to be granted after such expiry and the directors may allot shares or grant Rights pursuant to such offer or agreement as if this authority had not expired.

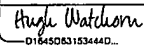
SPECIAL RESOLUTIONS

- B. **THAT** new articles of association in the form attached to these Resolutions are approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association ("**New Articles**").
- C. **THAT** the pre-emption rights contained in Article 3.3 of the New Articles to be adopted pursuant to Special Resolution (B) or otherwise be hereby waived and dis-applied in respect of the allotment of shares or the grant of Rights of up to the aggregate nominal amount set out in Resolution A within a period of 5 years from the date of this resolution, save that the Company may before the expiry of such period make an 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 Board may allot shares or grant Rights pursuant to such offer or agreement as if this authority had not expired.

SIGNED on behalf of **CORYLOS LIMITED**

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| <small>DocuSigned by:</small> | |
| <i>Signature</i> |  <small>01645063153444D...</small> |
| Director | |
| <i>Print name</i> Hugh watchorn | |