

Company number: 10023177

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

Oxford Nanoimaging Limited (the "Company")

21 December 2021 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that resolutions 1 and 2 below be passed as ordinary and special resolutions (as indicated) (the "Resolutions").

ORDINARY RESOLUTIONS

1. That the share capital of the Company be altered by:
 - (a) the sub-division of each and every issued ordinary share of £0.01 each in the capital of the Company into 1000 ordinary shares of £0.00001 each in the capital of the Company ("Ordinary Shares");
 - (b) the sub-division of each and every issued series A shares of £0.01 each in the capital of the Company into 1000 series A shares of £0.00001 each in the capital of the Company ("Series A Shares"),

such Ordinary Shares and Series A Preferred Shares having the rights and being subject to the restrictions set out in the New Articles (as defined below).

SPECIAL RESOLUTIONS

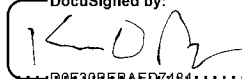
2. That the articles of association of the Company contained in the document attached to these written resolutions (the "New Articles") be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed:

DocuSigned by:

D0F30BEB AED7484.....

Name:

kevin@casdincapital.com
..... (PRINT NAME)

For and on behalf of

Casdin Capital
.....

Date:


21 December 2021.....

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed:

DocuSigned by:

C563E75E1531492.....

Name:

John Rowe (PRINT NAME)

For and on behalf of

WCS Nominees Limited
.....

Date:

21 December 2021.....

AGREEMENT

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The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed:

DocuSigned by:
Bo Jing
08CFB432196A48F.....

Name:

Bo Jing (PRINT NAME)

For and on behalf of

.....

Date:

21 December 2021

AGREEMENT

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The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed:

DocuSigned by:
Shen Qinhua
.....P11FD76F3739462.....

Name:

Shen Qinhua (PRINT NAME)

For and on behalf of

Gold Brick Investments
.....

Date:

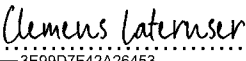
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Signed:

DocuSigned by:

3E99D7F42A26453...

Name:

Clemens Laternser (PRINT NAME)

For and on behalf of

RKH Beteiligungs-Management Establishment

Date:

21 December 2021

AGREEMENT

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Signed:

DocuSigned by:



7974327FEF55471...

Name:

Barnaby Martin (PRINT NAME)

For and on behalf of

~~RT Partners LLP~~ RT Capital Fund 1 LP

Date:

21 December 2021

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Signed:

Name:

For and on behalf of

Date:

DocuSigned by:



.....7974327FEF554711.....

Barnaby Martin

..... (PRINT NAME)

RT Partners LLP

.....

21 December 2021

.....

AGREEMENT

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Signed:

Name:

For and on behalf of

Date:

DocuSigned by:

Achillefs Kapanidis

B278E1BFF4A74CE...

Achillefs Kapanidis

Achillefs Kapanidis

21 December 2021

(PRINT NAME)

AGREEMENT

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Signed:

DocuSigned by:
Roger Bolan
9E3B6748CFDD4F9:.....

Name:

Roger Bolan (PRINT NAME)

For and on behalf of

Adanac Separate LP
.....

Date:

..21 December 2021.....

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Signed:

Name:

For and on behalf of

Date:

DocuSigned by:



BA49FE3A45CD4DF...

kelvin Gray

TT Nominees Ltd

21 December 2021

(PRINT NAME)

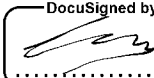
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Signed:

DocuSigned by:



F1F418F1C73A424...

Name:

Keith Craig (PRINT NAME)

For and on behalf of

Keith Craig

Date:

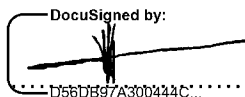
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Signed:

DocuSigned by:

D56DB97A300444C...

Name:

Alan Au (PRINT NAME)

For and on behalf of

GT Healthcare Partners Fund III, L.P.
.....

Date:

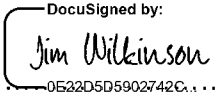
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Signed:

DocuSigned by:

0532D5D5902742C.....

Name:

Jim wilkinson..... (PRINT NAME)

For and on behalf of

Oxford Science Enterprises Plc
.....

Date:

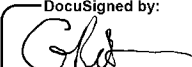
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The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed:

DocuSigned by:

.....
169023D174BE43A...

Name:

George Robinson
..... (PRINT NAME)

For and on behalf of

George Robinson
.....

Date:

...21 December 2021.....

AGREEMENT

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The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed:

DocuSigned by:

adam.workman@innovation.ox.ac.uk

671AEDC6565B44B...

Name:

adam.workman@innovation.ox.ac.uk (PRINT NAME)

For and on behalf of

the Chancellor, Masters and Scholars of the University of Oxford

Date:

21 December 2021

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Signed:

Name:

For and on behalf of

Date:

DocuSigned by:



769F0858E29947A...

Goh Yew Lin

~~Yew Lin Goh~~ Saliendra Pte Ltd

21 December 2021

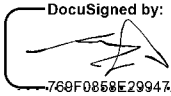
(PRINT NAME)

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The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed:

DocuSigned by:

769F0858E29947A.....

Name:

Goh Yew Lin (PRINT NAME)

For and on behalf of

~~Yew Lin Goh~~ Fushia Investments Pte Ltd
.....

Date:

21 December 2021.....

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above on DocuSign.
2. If you do not agree with the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.