

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

OXMET TECHNOLOGIES LIMITED (the "Company")

On 16 November 2018 the following resolution was duly passed as a written resolution of the Company having effect, in the case of an ordinary resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution were entitled to vote on the resolution:-

ORDINARY RESOLUTION

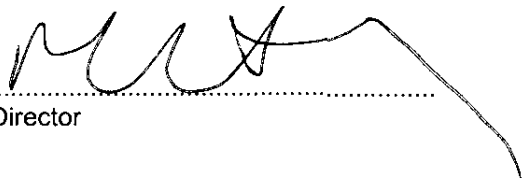
1. **THAT** the directors be generally and unconditionally authorised, in accordance with article 3.2 of the Company's articles of association and section 551 of the Act, to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares of the Company ("**Rights**") up to a maximum aggregate nominal amount of:

- (i) £179.2091 A ordinary shares;
- (ii) £651.669 ordinary shares; and
- (iii) £950.00 ordinary shares pursuant to the Company's Option Scheme,

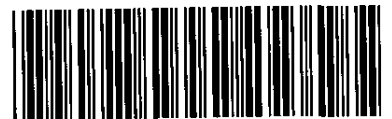
provided that this authority will expire on the date being one year from the date on which this resolution is passed, but the Company may before this authority expires make an offer or agreement which would or might require shares to be allotted or Rights granted after this authority expires and the directors may allot shares and grant Rights pursuant to such offer or agreement as if this authority had not expired.

This authority is in substitution for all subsisting authorities (to the extent unused).

Signed


Director

FRIDAY



LD3 *L7KA0TCZ* 07/12/2018 #29
COMPANIES HOUSE