

Company Number: 10748417

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION OF THE MEMBERS OF
EXTRINISICA GLOBAL HOLDINGS LIMITED
(the "Company")
PASSED PURSUANT TO SECTION 283 OF THE
COMPANIES ACT 2006**

24 August 2017 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

That there be and is hereby approved the reduction of the Company's issued share capital from £524.6217 (made up of 5,246,217 ordinary shares of £0.0001 each) to £314.7729 (made up of 3,147,729 ordinary shares of £0.0001 each) by the cancellation of 2,098,488 of the Company's issued ordinary shares of £0.0001 each in accordance with sections 641 to 644 of the Companies Act 2006.

AGREEMENT

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

We, the undersigned, the persons entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution.

Signed by **Alison Burton**
acting by her attorney
Simon Smith

SKS

Date

24 August 2017

Signed by **Peter Cattermole**
acting by his attorney
Simon Smith

SKS

Date

24 August 2017

Signed by **Dan Coen**
acting by his attorney
Simon Smith

SKS

Date

24 August 2017

THURSDAY



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Signed by **Carolyn Moore**
acting by her attorney
Simon Smith

Date


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24 August 2017
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Signed by **Michael Rogers**
acting by his attorney
Simon Smith

Date


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24 August 2017
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Signed by **Keril Smith**
acting by her attorney
Simon Smith

Date


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24 August 2017
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Signed by **Nicholas Smith**

Date


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24 August 2017
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Signed by **Simon Smith**

Date


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24 August 2017
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
Signed by **Michael Spearing**
acting by his attorney
Simon Smith

Date


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Signed by **Tom Smith**
acting by his attorney
Simon Smith

Date


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24 August 2017
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Signed by **James Chaundy**
acting by his attorney
Simon Smith

Date


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24 August 2017
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NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to the Company at The Magdalen Centre
Oxford Science Park, Oxford, OX4 4GA (marked "For the attention of David Gordon-Smith").

Post: returning the signed copy by post to the Company at The Magdalen Centre
Oxford Science Park, Oxford, OX4 4GA (marked "For the attention of David Gordon-Smith").

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to dgs@extrinsicaglobal.com (Please enter "Written Resolution in the email subject box).

2. If you do not agree with the Resolution, 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 Resolution, you may not revoke your agreement.
4. The Resolution will lapse unless your agreement to the Resolution has been received by such date as is 28 days from the Circulation Date. If you agree to the Resolution, please ensure that your agreement reaches us before this date.