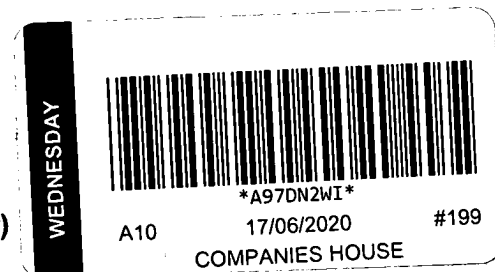


Company number 10826517

**COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**of**  
**VESTIGO PARTNERS LIMITED (Company)**



**Circulation Date:** 27<sup>th</sup> May 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the following resolutions are passed as ordinary resolutions (**Resolutions**):

**ORDINARY RESOLUTIONS**

1. **THAT** article 16(1) of the Articles of Association of the Company be dis-applied in respect of the resolutions of the board in relation to the reclassification of shares as detailed below, to be considered on or around the date of the Resolutions, and **THAT** Richard Stephen Pinch, Dr Paul David Matthews, Thomas Edward Cupello and Matthew Dale shall vote and count as participating in the quorum at that meeting.
2. **THAT** any breach of duty by Richard Stephen Pinch, Dr Paul David Matthews, Thomas Edward Cupello and Matthew Dale in respect of their duty to avoid conflicts of interest, by virtue of being both a director and shareholder of the Company be ratified and that Richard Stephen Pinch, Dr Paul David Matthews, Thomas Edward Cupello and Matthew Dale be authorised to act as directors of the Company notwithstanding any direct or indirect conflict of interest which may arise by virtue of the aforementioned.
3. **THAT** each of the 2,480 issued A shares of £0.01 in the capital of the Company held by Dr Paul David Matthews be and is hereby re-designated as a D share of £0.01 in

the capital of the Company having the rights and being subject to the restrictions set out in the articles of association.

4. **THAT** each of the 1,135 issued B shares of £0.01 in the capital of the Company held by Thomas Edward Cuppello be and is hereby re-designated as an F share of £0.01 in the capital of the Company having the rights and being subject to the restrictions set out in the 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 person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed by Richard Pinch

DocuSigned by:  
*Richard Pinch*  
5288C2B674D5424...

Date

03 June 2020

Signed by Paul Matthews

DocuSigned by:  
*Paul Matthews*  
B402C24167B04A1...

Date

09 June 2020

Signed by Matthew Dale

DocuSigned by:  
*Matthew Dale*  
868EEEF70627402...

Date

09 June 2020

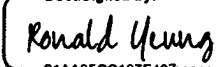
Signed by Thomas Cuppello

DocuSigned by:  
*Tom Cuppello*  
3F51C4DFC06B410...

Date

11 June 2020

Signed by Ronald Yeung

DocuSigned by:  
  
01AA850G187F407...

Date

11 June 2020

## NOTES

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and delivering it by hand or returning it by post to the Company at its registered office. You may not indicate your agreement to the Resolutions by any other method.

If you do not agree to all of the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, prior to 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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.