

Company Number: 10826954

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

KVASIR ANALYTICS LIMITED (the "Company")

CIRCULATION DATE: 8th March 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company (Directors) hereby propose that the following resolutions be passed as an ordinary resolution and special resolutions respectively (the "Resolutions"):

ORDINARY RESOLUTION

1. **THAT** the directors are generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 and in addition to 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") up to an aggregate nominal amount of £2,286.82 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 RESOLUTION

2. **THAT** with effect from the passing of this resolution the new articles of association in the form annexed to this written resolution be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.
3. **THAT** the pre-emption rights contained in Article 3.3 of the articles of association to be adopted pursuant to Special Resolution 3 be hereby waived and dis-applied in respect of the allotment of shares or the grant of Rights of up to an aggregate nominal amount of £1,586.82 within a period of 6 months 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.

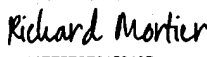
AGREEMENT

The undersigned, being persons entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions.



DocuSigned by:

38EEFC5E587A44A
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Liang Wang

08 March 2021
Date:.....

DocuSigned by:

14EF5E2E015240D
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Richard Mortier

08 March 2021
Date:.....

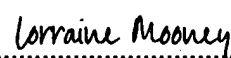
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.....
Jonathan Crowcroft

08 March 2021
Date:.....

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**For and on behalf of
The Chancellor Masters and Scholars
of the University of Cambridge**

Date:.....

DocuSigned by:

6677857BFC8840E
.....
**For and on behalf of
Holben Holt Limited**

08 March 2021
Date:.....

EXPLANATORY NOTES FOR SHAREHOLDERS

- 1 If you agree to the Resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.
If you do not agree to the above Resolutions, you do not need to do anything.
- 2 Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
- 3 Unless, by the date at the end of the 28 day period beginning on the circulation date, sufficient agreement has been received for the Resolutions to be passed, it will lapse. If you agree to the Resolutions, please ensure that signification of your agreement reaches us before or on this date.

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KVASIR ANALYTICS LIMITED (the "Company")

CIRCULATION DATE: 8th March 2021

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SPECIAL RESOLUTION

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AGREEMENT

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.....
Liang Wang

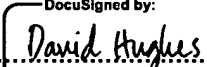
Date:.....

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Richard Mortier

Date:.....

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Jonathan Crowcroft

Date:.....

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Date: *16 March 2021*.....

**For and on behalf of
The Chancellor Masters and Scholars
of the University of Cambridge**

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**For and on behalf of
Holben Holt Limited**

Date:.....

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