

Company number 11494838

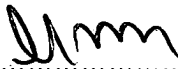
**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
COGENIS LTD
(the Company)**

Passed on: 15 June 2020

The following resolution was duly passed as a special resolution of the Company on the above date by way of written resolution under Chapter 2 of Part 13 Companies Act 2006:

SPECIAL RESOLUTION

THAT, in substitution for all existing and unexercised authorities and powers, the directors of the Company be empowered to allot equity securities (as defined in section 560 Companies Act 2006) pursuant to the authority conferred upon them by article 5.1 of the articles of association of the Company as if the provisions of articles 5.2 to 5.6 of the articles of association of the Company did not apply to any such allotment, provided that this authority and power shall expire on the date which is one month after the date of the passing of this resolution, save that the Company may, before the expiry of such period, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power conferred by this resolution had not expired.



.....
Director, for and on behalf of
Cogenis Ltd

Date: 15 June 2020

