

Company number: 11565499

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

OF

MONPURE LTD
(the Company)

PASSED ON 10 JUNE 2020

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the **CA 2006**), the following resolution was duly passed as a special resolution on 10 June 2020 by way of written resolution.

SPECIAL RESOLUTION

Disapplication of pre-emption rights

THAT any and all rights of pre-emption to which shareholders of the Company may be entitled, howsoever arising (including, but not limited to, under section 561 of the CA 2006, the Company's articles of association from time to time, or any shareholders' agreement relating to the Company from time to time), in respect of the granting by the Company of rights to subscribe for ordinary shares of £0.01 each in the Company pursuant to the Company's share option plan (up to an aggregate nominal value of £59.74), or the allotment and issue of shares in the Company upon the exercise of such rights, be and hereby are waived or otherwise disapplied.

Signed by Natanel Bigger
Director

N. Bigger

