

Company Number: 11786825

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**GAMMA GLOBAL LIMITED**  
(the "Company")

**01.04.2019**  
(the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as an ordinary resolution (the "**Resolution**");

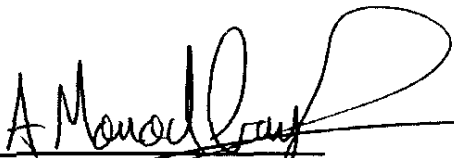
**ORDINARY RESOLUTION**

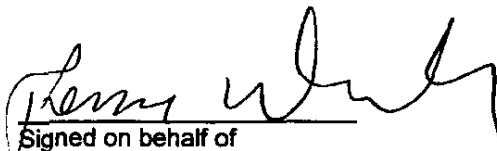
**THAT** 60,000 A ordinary shares of £0.001 each in the issued share capital of the Company held by the Company be re-designated as 60,000 C ordinary shares of £0.001 each in the issued share capital of the Company.

**AGREEMENT**

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

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution:

  
Signed on behalf of  
**NITOR CAPITAL LIMITED**  
Date: 1/04/2019

  
Signed on behalf of  
**BIOSPACE LTD**  
Date: 01.04.2019

WEDNESDAY



\*A83J0RQI\*

A22

17/04/2019

#30

COMPANIES HOUSE

Signed by \_\_\_\_\_  
**ALEKSANDER ROMAN HABDANK-TOCZYSKI**  
Date:

Signed by \_\_\_\_\_  
**CEZARY PIETRASIK**  
Date:

Signed by \_\_\_\_\_  
**GRZEGORZ WALEN**  
Date:

Signed by \_\_\_\_\_  
**KAMIL SZCZYGIEL**  
Date:

Signed by \_\_\_\_\_  
**RAFAL GAJOCHA**  
Date:

Signed by \_\_\_\_\_  
**MICHAL PIENIAZEK**  
Date:

Signed by \_\_\_\_\_  
**LUKASZ KROLAK**  
Date:

## NOTES

1. If you agree with 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 Marcin Walaszczyk or Aymeric Monod Gayraud;
  - Post: returning the signed copy by post to Marcin Walaszczyk or Aymeric Monod-Gayraud, C/O Gbp Associates Llp Aviation House 6th Floor, 125 Kingsway, London, WC2B 6NH; or
  - E-mail: by attaching a scanned copy of the signed document and sending it to [mw@gammaglobal.co.uk](mailto:mw@gammaglobal.co.uk) or [amg@gammaglobal.co.uk](mailto:amg@gammaglobal.co.uk).
2. If you do not agree to 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. Unless, by a date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. 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.
6. 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.