

Company number 12075082

PRIVATE COMPANY LIMITED BY SHARES
MEMBER'S WRITTEN RESOLUTION
of
ROBBIE HOLDINGS LIMITED
(the "Company")

SATURDAY



Date: 12 July 2019 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 the Directors of the Company propose the following special resolution (the "**resolution**"):

SPECIAL RESOLUTION

- 1 THAT the Directors be generally and unconditionally authorised to allot ordinary shares in the Company in such manner as they deem fit and that the process for allotting shares set out at Article 8 of the articles of association of the Company will be dis-applied to any such allotment of ordinary shares provided that this authority shall expire on 31 December 2019 or, if earlier, the conclusion of the next annual general meeting of the Company.

Please read the notes below before signifying your agreement to the resolution.

The undersigned, the sole member entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the resolution.

Signed by Mark Andrew Russell Curisle Signature [Signature]

(print name of signatory)

for and on behalf of **Amino Holdings Limited**

Date: 12 July 2019

Notes

- 1 If you agree with the resolution, please signify your agreement by signing and dating this document and returning it to the Company by hand or by post at Botanic House, 100 Hills Road, Cambridge, England, CB2 1PH, in either case marked for the attention of the Company Secretary.

- 2 Once you have indicated your agreement to the resolution you may not revoke your agreement. 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 If, by the date falling 28 days after the Circulation Date, insufficient agreement has been received for the resolutions to pass, such resolutions will lapse. If you agree to the resolutions please ensure that your agreement reaches us before or on this date together with any power of authority pursuant to which it is signed (or a duly certified copy thereof).
- 4 In the case of joint registered holders, only the vote of the person whose name appears first in the register of members will be counted.
- 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.