

Company number 13442575

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PIRTA LIMITED (**Company**)

21 December
..... 2022 (“**Circulation Date**”)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution 1 and 2 are passed as special resolutions (**Resolutions**).

DEFINITIONS

The following definitions shall apply to the Resolutions:

CA 2006: Companies Act 2006.

Directors: the board of directors of the Company.

RESOLUTIONS

Special Resolutions

1. AUTHORITY TO ALLOT

THAT, in accordance with section 551 of CA 2006, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £77.50 to be allotted to APATER LABS LLC and up to an aggregate nominal amount of £30.00 to be allotted to third party at the Directors discretion provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:

- 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £107.50; and
- 2.2 expire on the date which is five years from the passing of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry 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 any such offer or agreement notwithstanding that the power conferred by this resolution has expired.


AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by **Robert Stuart Atkin**

Date


.....
21 December 2022

Signed by **Howard Stuart Atkin**

Date

Howard Atkin
.....
21/12.....2022

Signed by Scott Fleming, a director
For and in behalf of

APATER LABS LLC

Date

Scott Fleming
.....
21 December
.....2022

Signed by APATER CAPITAL GP
LIMITED as general partner of

APATER IDI ALPHA FUND LP

Date

.....
.....2022

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to any director of the Company.

You may not return the Resolution to the Company by any other method.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by the date falling 28 days from the Circulation Date sufficient agreement is 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.