

COMPANY NUMBER: SC597529

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

CROVER LTD (THE "**COMPANY**")

PASSED: 28TH MAY 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolutions set out below were passed by a written resolution of the members of the Company:

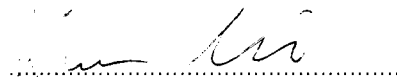
ORDINARY RESOLUTION

- 1 "THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be and are hereby generally authorised to allot up to 155,139 ordinary shares of £0.0001 each in the share capital of the Company pursuant to any share option scheme (comprising any Enterprise Management Incentive share option scheme and/or any unapproved share option scheme) and/or share option agreements established or otherwise entered into by the Company from time to time, subject always to the articles of association of the Company PROVIDED ALWAYS THAT the authorities set out in this resolution 1 shall expire, unless sooner revoked or altered by the Company in general meeting, five years after the date hereof, and provided further that the Company may before the expiry of this authority make an offer or agreement which would or might require relevant securities to be allotted after the expiry of this authority and the directors may allot relevant securities in pursuance of any such offer or agreement as if the authority conferred hereby had not expired."

SPECIAL RESOLUTION

- 2 "THAT all rights of pre-emption under section 561 of the Companies Act 2006, the Company's articles of association or otherwise, be disapplied and waived in respect of the allotment of 155,139 ordinary shares of £0.0001 each in the share capital of the Company, as referred to in and permitted by resolution 1 above."

CERTIFIED AS A TRUE EXTRACT FROM THE MINUTES OF THE COMPANY



Director