

**Company number: 04176403**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**PROTX LIMITED**

**(the "Company")**

**Circulated on 13 May 2022 (the "Circulation Date")**

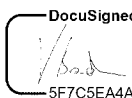
Under Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolutions (the "**Resolutions**") be passed as special resolutions of the sole member of the Company:

**Special Resolutions**

1. **THAT** the share capital of the Company be increased by 437,000 new ordinary shares of £1.00 each;
2. **THAT**, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £637,000, provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date this resolution is passed; and
3. **THAT**, subject to the passing of resolution 1 and resolution 2, and in accordance with Article 4(i) of the Company's articles of association (the "**Articles**"), the Directors be empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution 1 and resolution 2, as if Article 4(i) of the Articles did not apply to any such allotment, provided that this power shall:
  - a. be limited to the allotment of equity securities up to an aggregate nominal amount of £637,000; and
  - b. expire (unless renewed, varied or revoked by the Company prior to or on that date) five years from the date this resolution is passed.

Signed:

Date: 13 May 2022

DocuSigned by:  
  
5F7C5EA4A49F420...

Name: Victoria Louise Bradin  
Duly authorised, for and on behalf of  
**PROTX GROUP LIMITED**

**TO THE SHAREHOLDER/MEMBER:**

Please read the explanatory notes below

**NOTES**

1. Under the provisions of Part 13 of the Companies Act 2006, the Resolutions will lapse if they are not passed within 28 days beginning with the Circulation Date.
2. The Resolutions are passed on the date and at the time when you have signified your agreement to them.
3. This document is *authenticated* when it is signed and dated by you in the spaces provided.
4. You may return the authenticated form of this document by any of the following means:
  - (a) by posting it or delivering it by hand to the Company's Directors at its registered office, or
  - (b) by e-mailing a scanned copy of it to [mohor.roy@sage.com](mailto:mohor.roy@sage.com).
5. Your agreement, once signified, may not be revoked.
6. If this document is being authenticated by a person acting on behalf of the shareholder/member, then that person must ensure that they are duly authorised to do so.