

Company no. 04445149

Written Resolutions of Asentis Limited (the "Company")

Circulation Date: 15 October 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following special resolution (the "**Resolution**") be passed:

Special Resolution

1. **THAT** the articles of association in the form of the document attached to these Resolutions be and are hereby adopted as the new articles of association of the Company (the "**Articles**") in substitution for, and to the exclusion of, all other articles of association with effect from the date on which these Resolutions are passed..

Please read the Notes below before signifying your agreement to the Resolution.

The undersigned, being "eligible members" (as defined in section 289 of the Companies Act 2006) and entitled to vote on the Resolution on the circulation date specified above, irrevocably agree to the Resolution:

Full name of member (print): Xoomworks Limited

SIGNED for and on behalf of **Xoomworks Limited**:

Signature

.....

Print name

Malcolm Clark
.....

Date: 15 October 2021

NOTES:

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it using one of the following methods:
 - **By hand:** delivering the signed copy to any director of the Company.
 - **Post:** returning the signed copy by post to any director at the Company's registered office.
 - **Email:** attaching a scanned copy of the signed document to an email and sending it to Jamal.Moursy@fieldfisher.com.
2. If you do not agree to the Resolution, you do not need to do anything and 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 sufficient agreement has been received for the Resolution to be passed within 28 days of the Circulation Date they will lapse. If you agree to the Resolution, please ensure that your agreement is returned before or during this date.
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.