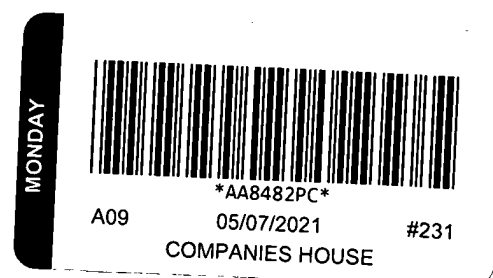


VOLVERE PLC
(the "Company")

Company number: 4478674



RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

At the Annual General Meeting of the Company duly convened and held at Marriott Harrison LLP, 11 Staple Inn, London WC1V 7QH on Monday 28 June 2021 at 2:30 p.m. the following resolutions were duly passed as ordinary and special resolutions of the Company as specified below:

ORDINARY RESOLUTIONS

- 6 **THAT** the Directors be and are hereby generally and unconditionally authorised for the purposes of Section 551 of the Companies Act 2006 (the "**Act**") to exercise all the powers of the Company to allot, grant options over, offer or otherwise deal with or dispose of any equity securities (as defined in section 560 of the Act) up to a maximum aggregate nominal amount of £2.00 provided that this authority shall (unless previously revoked, varied or extended by the Company in General Meeting) expire on 27 September 2022, or on the conclusion of the Company's next Annual General Meeting if earlier, 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 such offer or agreement notwithstanding that the authority conferred hereby has expired.

SPECIAL RESOLUTIONS

- 8 **THAT** subject to the passing of resolution 6 above, the Directors be and are hereby empowered pursuant to Section 570 and Section 573 of the Act to allot equity securities (as defined in section 560 of the Act) wholly for cash and/or to sell or transfer shares held by the Company in treasury ("Treasury Shares") (as the Directors deem appropriate) pursuant to the authority conferred by resolution 6 above as if Section 561(1) of the Act did not apply to any such allotment, provided that this power shall be limited to the allotment (or, in the case of Treasury Shares, the sale or transfer) of equity securities:

- (a) in connection with an offer of such securities by way of rights to holders of ordinary shares in proportion (as nearly as may be practicable) to their respective holdings of such shares, but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or any legal or practical problems under the laws of any territory, or the requirements of any regulatory body or stock exchange or otherwise; and
- (b) otherwise than pursuant to sub-paragraph (a) of this resolution up to an aggregate nominal amount of £2.00,

and provided that this authority shall (unless previously revoked, varied or extended by the Company in General Meeting) expire on 27 September 2022, or on the conclusion of the Company's next annual general meeting, if earlier, save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted (or in the case of Treasury Shares, sold or transferred) after such expiry and the Directors may allot (or in

the case of Treasury Shares, sell or transfer) equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred hereby has expired.

- 9 **THAT** the Company be and is hereby generally and unconditionally authorised for the purpose of Section 701 of the Companies Act 2006 to make one or more market purchases (within the meaning of Section 693(4) of the Companies Act 2006) of Ordinary Shares of £0.0000001 each in the capital of the Company on such terms and in such manner as the Directors of the Company may from time to time determine, provided that:
- (a) the maximum aggregate number of such Ordinary Shares hereby authorised to be purchased is 1,285,961 (representing 50 per cent. of the Company's issued ordinary share capital) as at 27 May 2021;
 - (b) the minimum price which may be paid for such shares is £0.0000001 per Ordinary Share (exclusive of expenses);
 - (c) unless the Company makes market purchases of its own Ordinary Shares by way of a tender or partial offer made to all holders of Ordinary Shares on the same terms, the maximum price (exclusive of expenses) which may be paid for an Ordinary Share shall not be more than 20 per cent. above the average of the closing offer prices for an Ordinary Share as derived from the AIM Appendix to the London Stock Exchange Official List for the five business days immediately preceding the date on which the Ordinary Share is purchased; and
 - (d) unless previously renewed, revoked or varied, the authority hereby conferred shall expire at the conclusion of the next Annual General Meeting of the Company or at the close of business on 27 September 2022, whichever is the earlier, save that the Company may make a contract or contracts to purchase Ordinary Shares under the authority hereby conferred prior to the expiry of such authority which will or may be executed wholly or partly after the expiry of such authority, and may make a purchase of ordinary shares pursuant to any such contract or contracts as if such authority had not expired.



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Director