

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

QUADRANT TECHNOLOGIES LIMITED (Company)

21 JUNE 2022

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

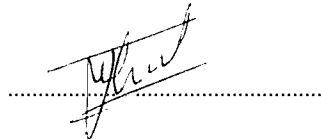
THAT the capital redemption reserve of the Company be reduced by £309,000 and the amount by which the capital redemption reserve is so reduced be credited to Retained Earnings reserve.

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 21 JUNE 2022, hereby irrevocably agrees to the Resolution:

Signed by JOHN MURPHY
For and on behalf Innovata Limited



Date21 June 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 email to Kirstan Boynton, kirstan.boynton@vectura.com.

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 19 July 2022 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.