

AXIOMA (UK) LIMITED
(Company number 05981946)
(the "Company")

WRITTEN RESOLUTION OF THE SOLE DIRECTOR

1 GENERAL AUTHORISATION

In accordance with Article 23.5 of the Company's articles of association (the "**Articles**") I, being the sole director of the Company who, at the date of this resolution am entitled to attend and vote at a meeting of the directors of the Company, hereby unanimously pass the following resolutions as written resolutions.

2 DECLARATION OF INTERESTS

- 2.1 In accordance with section 177 of the Companies Act 2006 and the Articles, I have declared any interests I have in the business to be transacted pursuant to these written resolutions.
- 2.2 I note that, having declared my interests, I am entitled by Article 23.9 of the Articles to vote on a resolution in respect of such existing or proposed transaction or arrangement in which I may be interested.

3 APPOINTMENT OF NEW DIRECTORS

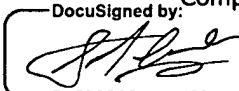
- 3.1 It is noted that the Director wishes to appoint Jay Panzarella and Richard Wyeth as directors of the Company (the "**Proposed Directors**", each a "**Proposed Director**"), with immediate effect.
- 3.2 It is further noted that the Proposed Directors have indicated a willingness to act as a director for the Company and have delivered to the Company an executed letter of consent in this regard (the "**Directors' Appointment**"), attached hereto and tabled for the purposes of these resolutions.

4 RESIGNATION OF A DIRECTOR

- 4.1 It is noted that Ian Webster resigned with effect from 22 April 2021.

5 IT IS HEREBY RESOLVED THAT:

- (a) the Directors' Appointment be and is hereby approved with immediate effect until such time as the Proposed Director resigns or is removed from office in accordance with the Articles; and
- (b) the Company's solicitors, Bryan Cave Leighton Paisner LLP, will update the Register of Directors of the Company and make the necessary filings at Companies House to reflect the Director's Appointment.

DocuSigned by:

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Sebastian Ceria

Director

Date: 29 June 2021

