

Company No. 06754202

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
TWIG RIGHTS LIMITED
(the “Company”)

Date: 8 July 2021 (the “**Circulation Date**”)


In accordance with 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 of the Company (the “**Resolution**”):

SPECIAL RESOLUTION

THAT, in accordance with section 21(1) of the Companies Act 2006 (the “**Act**”), the articles of association appended to this Resolution at the Appendix be approved and adopted as the articles of association of the Company (the “**New Articles**”) in substitution for, and to the exclusion of, the existing articles of association of the Company (the “**Existing Articles**”).

Agreement to the Resolution

We, the undersigned, being the members entitled to vote on the Resolution, hereby irrevocably agree to the Resolution.

DocuSigned by:

D9C5D6301F9746B

For and on behalf of

TWIG UK HOLDCO LIMITED acting as attorney for **SCOTTISH ENTERPRESE**
pursuant to a power of attorney dated 8 July 2021

Date: 8 July 2021


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For and on behalf of

TWIG UK HOLDCO LIMITED acting as attorney for **D.C.THOMSON & COMPANY LIMITED** pursuant to a power of attorney dated 8 July 2021

Date: 8 July 2021

DocuSigned by:

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For and on behalf of

TWIG UK HOLDCO LIMITED acting as attorney for **IMPERIAL COLLEGE OF SCIENCE, TECHNOLOGY AND MEDICINE** pursuant to a power of attorney dated 8 July 2021

Date: 8 July 2021


DocuSigned by:

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For and on behalf of

TWIG UK HOLDCO LIMITED acting as attorney for **EPSILON PARTNERS LLP**
pursuant to a power of attorney dated 8 July 2021


Date: 8 July 2021

DocuSigned by:

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For and on behalf of

TWIG UK HOLDCO LIMITED acting as attorney for **CATHERINE CAHN** pursuant to
a power of attorney dated 8 July 2021

Date: 8 July 2021

DocuSigned by:

D9C5D6301F9746B...

For and on behalf of

TWIG UK HOLDCO LIMITED acting as attorney for **ANTHONY BOUCHIER** pursuant
to a power of attorney dated 8 July 2021

Date: 8 July 2021

DocuSigned by:



D9C5D6301F9746B...

For and on behalf of

TWIG UK HOLDCO LIMITED acting as attorney for **SIMON GUILD** pursuant to a power of attorney dated 8 July 2021

Date: 8 July 2021

DocuSigned by:



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For and on behalf of

TWIG UK HOLDCO LIMITED acting as attorney for **ANTHONY FRY** pursuant to a power of attorney dated 8 July 2021

Date: 8 July 2021

DocuSigned by:



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For and on behalf of

TWIG UK HOLDCO LIMITED acting as attorney for **CHRISTOPHER RICE** pursuant to a power of attorney dated 8 July 2021

Date: 8 July 2021

NOTES

Procedures for signifying agreement to the Resolution

1. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you do not reply.
2. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the procedures below:
 - (a) **by hand:** deliver the signed and dated copy to Olivia Bennett at 60 Ludgate Hill, London EC4M 7AW, United Kingdom;
 - (b) **by post:** return the signed and dated copy by post to Olivia Bennett at 60 Ludgate Hill, London EC4M 7AW, United Kingdom; and
 - (c) **by email:** send an email to Olivia Bennett at olivia.bennett@ropesgray.com attaching a scanned copy of the signed Resolution.
3. If after 28 days sufficient agreement has not been received in order to pass the Resolution, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date.
4. 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.

APPENDIX
ARTICLES OF ASSOCIATION