

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

COINVESTOR LIMITED

(THE "COMPANY")

PASSED ON:26 October..... 2021

The following resolutions ("**Resolutions**") were passed in writing by the members of the Company on **.26 October**..... 2021 pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), and having effect, in the case of resolution 1 as an ordinary resolution and, in the case of resolution 2 and 3 as special resolutions.

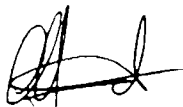
ORDINARY RESOLUTION

1. **THAT**, in addition to any existing authorities already granted to the Company the directors be generally and unconditionally authorised, in accordance with section 551 of the Act, to grant rights to subscribe for, or to convert any security into, shares of the Company ("**Rights**") and allot equity securities (as defined in section 560 of the Act) in the Company up to an aggregate nominal amount of £621.2534 in relation to the conversion of the loans provided to the Company pursuant to a convertible loan agreement entered into with the UK Government's Future Fund and others (nominal amount of up to £371.2534), and in respect of new equity capital (nominal amount of up to £250.0000), on or around the date of the passing of this Resolution provided that this authority will expire on the date being five years from the date on which this Resolution is passed, but the Company may before this authority expires make an offer or agreement which would or might require equity securities to be allotted and issued or Rights to be granted (as appropriate) after this authority expires and the directors may allot and issue equity securities and grant Rights pursuant to any such offer or agreement as if this authority had not expired.

SPECIAL RESOLUTION

2. **THAT**, subject to the passing of Resolution 1, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) and grant Rights pursuant to the authority conferred by Resolution 1 as if any pre-emption rights in the Company's articles of association and those in section 561 of the Act did not apply to any such allotment, provided that this authority shall expire on the date being five years from the date on which this Resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted and issued after such expiry and the directors may allot and issue equity securities pursuant to any such offer or agreement notwithstanding that the power conferred by this Resolution has expired.
3. **THAT** the draft articles of association attached to this written resolution (and for the purposes of identification, initialled by a director of the Company), be adopted as the articles of association of the Company in substitution for, and to the exclusion of the Company's existing articles of association (such resolution to also constitute special consent pursuant to any shareholders agreement in relation to the Company).

Company Number: 07233697



Signed:

DIRECTOR

Dated: 04/11/2021