

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

DIRECTA (UK) HOLDINGS LTD (the "Company")

Company Number: 07246879

PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION



Pursuant to Part 13, Chapter 2 of the Companies Act 2006, the undersigned being the eligible members (as such term is defined in Section 289 of the Companies Act) hereby approve the following written resolution as an Ordinary Resolution of the Company and agree that the said resolution shall for all purposes be valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

THAT:

In accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") so that the entire share capital of the Company will not exceed the maximum nominal amount of **£194,002.00** comprising all share classes provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares, or adoption of any share option pool, or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

DATED: 20 May 2022

SIGNED:



Leslie David Dennison



Anthony David Dennison



Michael William Coburn