

Company Number: 07538488

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

SPECTRAL EDGE LIMITED (the "Company")

CIRCULATION DATE: 6th December 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company hereby propose that the following resolutions be passed as ordinary and special resolutions respectively (the "**Resolutions**"):

Ordinary Resolutions

THAT the Board be and is hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 and in substitution for any existing authority conferred upon it to exercise all of the powers of the Company to allot shares and/or grant rights to subscribe for, or to convert any security into, any shares ("**Rights**") up to an aggregate nominal amount of £6.53 in respect of the allotment and issue of Preference Shares at a price per share of £11.50 for a period of five years from the date of this resolution save that in accordance with section 551(7) of the Companies Act 2006 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 after such expiry and the Board may allot shares or grant Rights in pursuance of such offer or agreement as if this authority had not expired.

Special Resolution

THAT the pre-emption rights contained in Article 3.2 of the Company's articles of association (the "**Articles**") be hereby waived and dis-applied in respect of the allotment of new preference shares of £0.001 each up to an aggregate nominal amount of £6.53 within a period of 1 month from the date of this resolution, save that the Company may before the expiry of such period make an offer or agreement which would or might require shares to be allotted after the expiry of such period and the directors of the Company may allot shares in pursuance of such offer or agreement as if this authority had not expired.

AGREEMENT

SATURDAY



A24 *A6LVELC2* 23/12/2017 #73
COMPANIES HOUSE

The undersigned, being the only persons entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution.

Graham Finlayson.....

15/12/.....2017

Name of shareholder

Date

GLF —

.....
Signature

NOTES

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**MAX BAUTIN for and on behalf of IQ CAPITAL
PARTNERS LLP as manager for and on behalf of
IQ CAPITAL FUND II LP**

15/12/2017

Name of shareholder

Date



Signature

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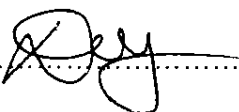
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UEA ENTERPRISES LIMITED

15/12/2017

Name of shareholder

Date



Signature

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ICENI SEEDCORN FUND

15 11 21 2017

Name of shareholder

Date

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Signature

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RANBOW SONG KUNG

15/12/2017

Name of shareholder

Date

[Signature]

Signature

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.....ROBERT SWANN.....

.....15/12/2017.....

Name of shareholder

Date

.....

Signature

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MARK S. DREW

15/12/2017

Name of shareholder

Date



Signature

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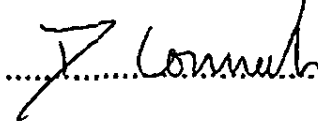
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.....DAVID CONNAH.....

.....15/12/2017.....

Name of shareholder

Date

..........

Signature

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Richard Meredith Swann

15/12/2017

Name of shareholder

Date

RICHARD MEREDITH SWANN

Signature

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The undersigned, being the only persons entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution.

Christopher Cytera
.....

15/12/2017
.....

Name of shareholder

Date


.....

Signature

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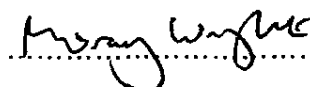
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MORAN URIGHT FOR PARKWALK FUNDS 15/12/2017

Name of shareholder

Date



Signature

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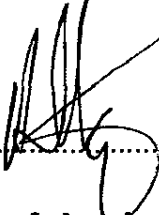
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.....

..... 15/12/2017

Name of shareholder

Date

..... Parkwalk Advisors Ltd

Signature

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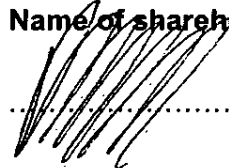
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Marshall of Cambridge (Holdings) Ltd

15/12/2017

Name of shareholder

Date



Signature

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Wen Jastur

15/12/2017

Name of shareholder

Date

Wen Jastur

Signature

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ALISON WOOD

15/12/2017

Name of shareholder

Date

Alison Wood

Signature

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Simon C. Thorpe

15/12/2017

Name of shareholder

Date

Simon C. Thorpe

Signature

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For and on behalf of:

GWN Limited

15/12/2017

Name of shareholder

Date



Signature

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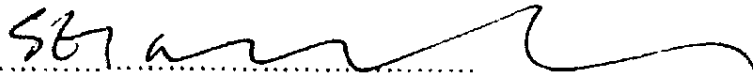
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.....S GAASTNA.....

.....15/12/2017.....

Name of shareholder

Date

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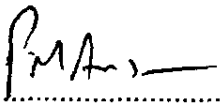
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.....15/12/.....2017

Name of shareholder

Date

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Signature

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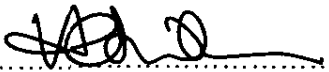
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HOW WILLIAMS

15/12/2017

Name of shareholder

Date



Signature

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~~VALERIE TOLUFFE~~.....

15/12/2017

Name of shareholder

Date

~~V. C. TOLUFFE~~.....

Signature

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2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless within 28 days of the Circulation Date sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us prior to or on this date.

circulation date stated above, hereby irrevocably agree to the Resolution.

ROSALIND CLEVERLY

15/12/2017

Name of shareholder

Date

Signature

NOTES

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The undersigned, being the only persons entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution.

Tim de Vere Green


14 December

.....

.....2017

Name of shareholder

Date

..... 

Signature

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The undersigned, being the only persons entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution.

For and on behalf of:

GWN Limited

18/12/2017

Name of shareholder

Date



Signature

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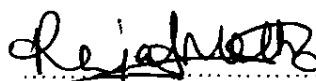
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WREN CAPITAL NOMINEES
(No. 2) LTD

15/12/2017

Name of shareholder

Date


RAJAT MALHOTRA
Signature DIRECTOR

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The undersigned, being the only persons entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution.

RICHARD CAMERON

15/12/2017

Name of shareholder

Date



RAJAT MALHOTRA AS

Signature

ATTORNEY FOR RICHARD CAMERON

NOTES

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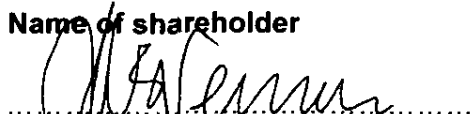
The undersigned, being the only persons entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution.

JAMES W.E. VERNON

15/12/2017

Name of shareholder

Date



Signature

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ROBERTO MONTAGNA

15/12/2017

Name of shareholder

Date

Roberto Montagna

Signature

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