

Company number: 08194508

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
of  
Aqdot Limited  
(the "Company")**

Circulation date: 26 November 2020

Passed on: 27 November 2020

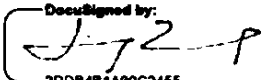
Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

We, the undersigned members of the Company who at the date of these Resolutions represent not less than 75% of the total voting rights of eligible members (as defined in Section 289 of the Act), hereby pass the following Resolution as special resolution.

**SPECIAL RESOLUTION**

- 1 **THAT**, the amount standing to the credit of the share premium account of the Company is hereby reduced by £14,500,000.00 and that such amount of such reduction be credited to the Company's Other Reserve.

**Please read the notes at the end of this document before signifying your agreement to the Resolution and review the enclosed signed solvency statement by the directors of the Company and accompanying financial information of the Company to support the proposed capital reduction.**

DocuSigned by:  
  
2DD84B3A99C2455  
JING ZHANG

DocuSigned by:  
  
D9F58482E0AF495  
ROGER COULSTON

WEDNESDAY



\*A9JIJQZU\*

A10

09/12/2020

#134

COMPANIES HOUSE

.....  
**CHRIS ABELL**

.....  
**OREN SCHERMAN**

.....

\_\_\_\_\_ (print name)  
for and on behalf of **CAMBRIDGE ENTERPRISE LIMITED**

.....

\_\_\_\_\_ (print name)

for and on behalf of **THE CHANCELLOR, MASTERS AND SCHOLARS OF THE  
UNIVERSITY OF CAMBRIDGE**

.....

\_\_\_\_\_ (print name)

for and on behalf of **PROVIDENCE INVESTMENT COMPANY LIMITED**

  
.....

**Mark Reilly** \_\_\_\_\_ (print name)

for and on behalf of **TOUCHSTONE INNOVATIONS BUSINESSES LLP**



.....  
MORAY WRIGHT (print name)

for and on behalf of **UNIVERSITY OF CAMBRIDGE ENTERPRISE FUND** managed by  
**PARKWALK ADVISORS LTD**

.....  
**JOHN HAMLIN**




.....  
MORAY WRIGHT (print name)

for and on behalf of **UNIVERSITY OF CAMBRIDGE ENTERPRISE FUND II** managed by  
**PARKWALK ADVISORS LTD**



.....  
MORAY WRIGHT (print name)

for and on behalf of **PARKWALK ADVISORS LIMITED**



..... (print name) MORAY WRIGHT

for and on behalf of **UNIVERSITY OF CAMBRIDGE ENTERPRISE FUND I SYNDICATE**  
managed by **PARKWALK ADVISORS LTD**



.....  
MORAY WRIGHT (print name)

for and on behalf of **UNIVERSITY OF CAMBRIDGE ENTERPRISE FUND III** managed by  
**PARKWALK ADVISORS LTD**

.....

\_\_\_\_\_ (print name)  
for and on behalf of **UNIVERSITY OF CAMBRIDGE ENTERPRISE FUND** managed by  
**PARKWALK ADVISORS LTD**

DecuSigned by:  
  
.....  
72148488268047A  
**JOHN HAMLIN**

.....

\_\_\_\_\_ (print name)  
for and on behalf of **UNIVERSITY OF CAMBRIDGE ENTERPRISE FUND II** managed by  
**PARKWALK ADVISORS LTD**

.....

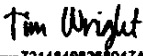
\_\_\_\_\_ (print name)  
for and on behalf of **PARKWALK ADVISORS LIMITED**

.....

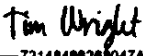
\_\_\_\_\_ (print name)  
for and on behalf of **UNIVERSITY OF CAMBRIDGE ENTERPRISE FUND I SYNDICATE**  
managed by **PARKWALK ADVISORS LTD**

.....

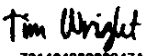
\_\_\_\_\_ (print name)  
for and on behalf of **UNIVERSITY OF CAMBRIDGE ENTERPRISE FUND III** managed by  
**PARKWALK ADVISORS LTD**

DocuSigned by:  
  
72148498268047A...

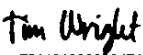
ROSEMARY LYNCH

DocuSigned by:  
  
72148498268047A...

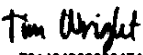
IAN WARBURTON

DocuSigned by:  
  
72148498268047A...

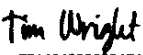
JOHANNES DEROOIJ

DocuSigned by:  
  
72148498268047A...

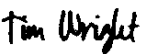
DAVID DIEC

DocuSigned by:  
  
72148498268047A...

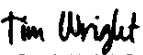
GARETH HENNIGHAN

DocuSigned by:  
  
72148498268047A...

GORDON JAMIESON

DocuSigned by:  
  
72148498268047A...

SARAH SHEPLEY

DocuSigned by:  
  
72148498268047A...

PETER FIELDS

**Notes for Members:**

- 1 To signify his/her or its agreement to the proposed Resolutions set out above each eligible member is requested to sign and return undated these Resolutions to Kevin Wong at Taylor Vinters LLP, 25 Old Broad Street, London EC2N 1HQ. Once eligible members have signified their agreement to the Resolutions their agreement may not be revoked.
- 2 These proposed written resolutions will lapse if they are not passed before the end of 28 days beginning with the day on which this document is circulated to eligible members.
- 3 The passing of this Resolution by those shareholders who shall constitute an Investor Majority as defined in the Investment Agreement dated 27 July 2018 (IA) shall therefore satisfy the requirement for Majority Investor Consent as defined in the IA and no separate Majority Investor Consent shall be required.