

Company number 09093331

## ORDINARY AND SPECIAL RESOLUTIONS

OF

### OXFORD SCIENCES INNOVATION PLC (the "Company")

At the annual general meeting of the Company duly convened and held at Lansdowne Partners, 15 Davies Street, London W1K 3AG at 10 a.m. on 20 October 2020, the following resolutions were duly passed:

#### As an ordinary resolution:

##### Resolution 4 - directors' authority to allot shares

That, in substitution for all like such authorities granted by the Company in general meeting, the directors of the Company be and are hereby generally and unconditionally authorised for the purpose of the Act to exercise all powers of the Company to allot shares in the Company or grant rights to subscribe for, or convert any security into, shares in the Company up to an aggregate nominal amount of £2,027,645.00, provided that this authority shall expire at the conclusion of the annual general meeting of the Company to be held in 2021, 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, after such expiry and the board may allot shares or grant rights in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

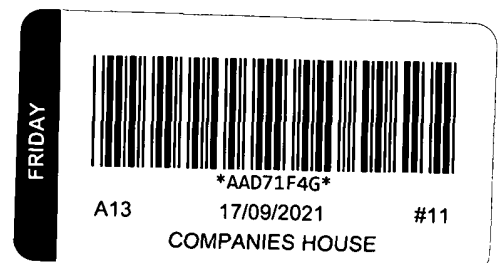
#### As a special resolution:

##### Resolution 5 - disapplication of pre-emption rights

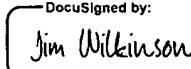
That, subject to the passing of resolution 4 and in substitution for any like such authority granted by the Company in general meeting, the directors of the Company be and are hereby empowered pursuant to section 570 of the Act to allot equity securities (within the meaning of section 560 of the Act) for cash pursuant to the authority conferred by resolution 4 as if sub-section 561(1) of the Act did not apply to any such allotment provided that this power shall be limited to the allotment:

- a) of equity securities in connection with a rights issue in favour of ordinary shareholders where the equity securities respectively attributable to the interests of all ordinary shareholders are proportionate (as nearly as may be) to the respective number of ordinary shares held by them provided that the board may make such arrangements or exclusions as it considers necessary or expedient in respect of fractional entitlements or any legal or practical problems arising in any overseas territory or the requirements of any regulatory body or stock exchange; and
- b) (otherwise than pursuant to paragraph (a) above), of equity securities up to an aggregate nominal amount of £304,147.00

and shall expire at the conclusion of the next annual general meeting of the Company to be held in 2021, save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the board



may allot equity securities in pursuant of such an offer or agreement as if the power conferred hereby had not expired.

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Signed.....0E22D5D5902742C.....  
**James Wilkinson**  
**Director**