

We hereby certify that this is a true copy of the original

*Slater Heelis*  
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M3 2ER  
0161 835 3681

Company number: 09107848

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**TRIGENEX LTD**  
("Company")

*10 December* 2019 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the directors of the Company ("Directors") propose that the following resolutions are passed as an ordinary resolution and a special resolution ("Resolutions").

**ORDINARY RESOLUTION**

1. THAT the Directors are generally and unconditionally authorised in accordance with section 551 of the Act to exercise all 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 £0.15 as follows:
  - a. following the investment on 30<sup>th</sup> May 2019, the grant of a warrant to Deepbridge Capital LLP to subscribe for 71 ordinary shares of £0.001 each in the capital of the Company and the allotment and issue of such shares on the exercise of such warrant;
  - b. following the investment on 14<sup>th</sup> November 2019, the grant of a warrant to Deepbridge Capital LLP to subscribe for 75 ordinary shares of £0.001 each in the capital of the Company and the allotment and issue of such shares on the exercise of such warrant

provided that this authority, unless renewed, varied or revoked by the Company shall expire on the date which is 5 years from the date of this resolution, save that in accordance with section 551(7) of the Act the Company may before the expiry of such period make an offer or agreement which would or might require such shares to be allotted or such Rights to be granted after such expiry and the Directors may allot such shares or grant such Rights pursuant to such offer or agreement as if this authority had not expired.

**SPECIAL RESOLUTION**

2. THAT, subject to the passing of Resolution 1 and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the

Written Resolution - warrant options:212749\_1

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Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:

- a. be limited to the allotment of equity securities up to an aggregate nominal amount of £0.15; and
- b. expire on the date which is 5 years from the date of this resolution (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 after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

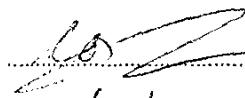
#### AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions:

Signed by **ADAM TRIANTIS**

Date:

  
10/12/19

Signed by .....

For and on behalf of **REYKER NOMINEES  
LIMITED**

Date: .....

Signed by .....

For and on behalf of **KCP NOMINEES  
LIMITED**

Date: .....

#### Notes

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning a signed copy either by hand or by post

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 before or during this date.