



# Written Resolutions of Quin Technology Ltd

**Company Number 09206022  
(the "Company")**

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 2006) hereby approve the following written resolution as an Ordinary and Special Resolution of the Company and agree that this resolution will for all purposes be valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

## **ORDINARY RESOLUTION**

### **1 Authority to Allot**

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 total number of new shares will not exceed 318,494, provided that this authority will, 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.

## **SPECIAL RESOLUTIONS**

### **2 Dis-application of Preemption Rights**

THAT, subject to the passing of the Authority to Allot resolution above, and in accordance with section 570 of the Companies Act 2006 the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred

by the Authority to Allot above and as if the preemption rights in the Company's articles of association and section 561(1) of the Companies Act 2006 did not apply to any such allotment, provided that this power will:

- (a) be limited to the allotment of 318,494 new shares; and
- (b) continue for five years from the passing 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 above resolutions, hereby irrevocably agrees to the above resolutions.

These resolutions are dated 24 February 2021

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for and on behalf of Alluvial Management  
Consulting, Inc.

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.....  
for and on behalf of Leicester Finance Limited, a limited  
liability company formed under the laws of the British Virgin  
Islands with registered office at Trident Chambers, Road  
Town, Tortola, British Virgin Islands

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.....  
for and on behalf of Seedrs Nominees Limited

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.....  
for and on behalf of The Francis Crick Institute  
Limited

DocuSigned by:  
*Halle Kaplan-Allen*  
1CE600EE50084B4...

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Halle Kaplan-Allen  
.....  
for and on behalf of TSCIC Fund I, LP

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Amanda Mesler

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Barbara Beeler-Degen

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Christine Degen-Schmid

DocuSigned by:  
*Christopher Bowden*  
5CE1391E465E436...

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Christopher Bowden

DocuSigned by:  
*Cyndi Williams*  
0D62A616B211485...

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Cyndi Williams

DocuSigned by:  
*Daniel Goodwin*  
7558928CD1AC435...

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Daniel Goodwin

DocuSigned by:  
*Derek O'Herlihy*  
7642638DAF064B0...

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Derek O'Herlihy

DocuSigned by:  
*Geraldine Wong*  
FB57684F74B44B8...

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Geraldine Wong

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Hans Degen- Schmid

DocuSigned by:  
*Hasse Hoftvedt*  
0B069C7F20AC4BD...

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Hasse Hoftvedt

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Helen Chang

DocuSigned by:  
*Ismene Grohmann*  
7C74847FBFE6465...

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Ismene Grohmann

DocuSigned by:  
*Jeremy Turner*  
FBAA94EA1D774D1...

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Jeremy Turner

DocuSigned by:  
*Johanna Waterous*  
61E85477FEAB444...

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Johanna Waterous

DocuSigned by:  
*John McCallion*  
79CE8F0955374AD...

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John McCallion

DocuSigned by:  
*Margaret Sandilands*  
49F3E1006D77474...

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Marcel Beeler

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Margaret Sandilands

DocuSigned by:  
*Markku Koppinen*  
5CA1AD2B6A09457...

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Markku Koppinen

DocuSigned by:  
*Martin Fowler*  
0505056601C9419...

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Martin Fowler

DocuSigned by:  
*Martin Habel*  
61A1969EE04549D...

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Martin Habel

DocuSigned by:  
*Myles Cheetham*  
3BF88BD47A424E7...

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Myles Cheetham

DocuSigned by:  
*Nicholas Hai*  
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Nagarjun Kandukuru

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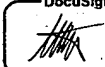
Nicholas Hai

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Patricia Mandarino

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Paul Tomlinson

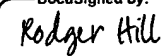
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Ralph Mueller

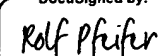
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Rebecca Parsons

DocuSigned by:  
  
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Rodger Hill

DocuSigned by:  
  
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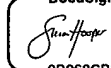
Rolf Pfeifer

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Siddharth Asokan

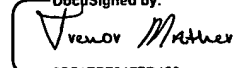
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Simon Williams

DocuSigned by:  
  
0B968CB354AF434...

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Susan Hooper

DocuSigned by:  
  
3B51EB70177D458...

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Trevor Mather

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Vyvyan Codd

## NOTES

- 1 You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions.
- 2 If you agree to all of the resolutions, please indicate your agreement by electronically signing this document on DocuSign.
- 3 If you do not agree to all of the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
- 5 Unless within 28 days of the above date, sufficient agreement is received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
- 6 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 7 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority.