

Company number: **09219142**

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF OKHI LIMITED

(the "Company")

It is confirmed that in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following resolutions were circulated on the **28 September 2021** to all of the Company's shareholders entitled to attend and vote at a general meeting of the Company. It is confirmed that the following resolutions (the "Resolutions") were passed in the case of resolution 1 as an ordinary resolution and, in the case of resolution 2, as a special resolution on the **12 October 2021**:

ORDINARY RESOLUTIONS

1. **THAT** the Sole Director be and is generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to grant rights to subscribe for or convert any security into shares in the capital of the Company ("**Rights**") up to a maximum nominal amount of £2.40 in connection with the grant of Rights pursuant to the terms of a warrant agreement entered into by the Company on or about the date of passing of this resolution, provided that this authority may be only exercised for a period of five years commencing on the date of passing of these resolutions (unless previously revoked, varied or extended).

This authority is granted in addition to all previous authorities.

SPECIAL RESOLUTIONS

2. **THAT**, subject to the passing of resolution 1, any and all pre-emption rights to which the current shareholders of the Company may be entitled, howsoever arising (including but not limited to under the Company's articles of association or the Act) in respect of any allotment which is the subject of the authority conferred by Resolution 1 are hereby waived or otherwise dis-applied.

Certified correct by:

.....*Shawn Atkinson*.....

Director for and on behalf of OHS Secretaries Ltd

Secretary of OkHi Limited