

**The Companies Act 2006**  
**Private company limited by shares**  
**Special resolutions**  
**of**  
**IMMJ SYSTEMS LIMITED (Company)**  
**(company number 09434716)**

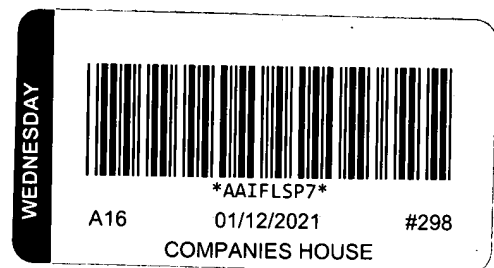
Under chapter 2 of part 13 of the Companies Act 2006 on 9 November 2021, the following written resolution was passed as a special resolution.

**Special Resolution**

That in accordance with articles 5.1 and 5.2 of the Company's articles of association (**Articles**), the Directors be generally empowered to allot up to 70,000 ordinary shares of £0.001 each (**Shares**) at a price no lower than £10.726 per share, as if the pre-emption rights set out in article 5.1 of Articles did not apply to any such allotments for a period of 4 months from the date of the passing of this resolution.



**Jennifer Costello**  
Director  
IMMJ Systems Limited



**IMMJ SYSTEMS LIMITED (Company)**

**(company number 09434716)**

**Private company limited by shares**

**Written Resolution**

**15<sup>th</sup> October 2021 (Circulation Date)**

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution 1 below is passed as a special resolution (**Resolution**):

**Special Resolution**

1. That in accordance with articles 5.1 and 5.2 of the Company's articles of association (**Articles**), the Directors be generally empowered to allot up to 70,000 ordinary shares of £0.001 each (**Shares**) at a price no lower than £10.726 per share, as if the pre-emption rights set out in article 5.1 of Articles did not apply to any such allotments for a period of 4 months from the date of the passing of this resolution.

**Agreement**

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

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

Signed: .....

Name: IAN BEATTIE

Date: .....

Signed: .....

Name: PERSONAL REPRESENTATIVES  
OF THE LATE GRAHAM BURRILL

Date: .....

Signed:  .....

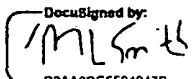
Name: ALASTAIR DAVIS

Date: 15/10/21

Signed:  .....

Name: JAMES DAVIS

Date: 17/10/21

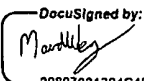
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Name: MAXIMILIAN SMITH

Name: SIMON SPELLER

Date: 18/10/21

Date: .....

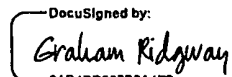
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Name: MICHAEL VAN DE WEG

Name: PETER WILDEY

Date: 15/10/21

Date: .....

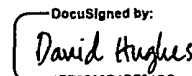
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Name: GRAHAM RIDGWAY

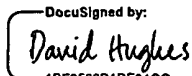
Name: Global Champions Nominees Ltd

Date: 15/10/21

Date: .....

Signed:  1BF9580D1DF04CC... Signed: .....


Name: Foresight Fund Managers Limited

Signed:  1BF9588D1DF04CC... acting by its  
duly appointed  
attorney Foresight  
Group LLP acting  
by a member


Name: Foresight VCT plc

Date: 9/11/21

Date: 9/11/21

Signed:  1BF9580D1DF04CC... acting by its  
duly appointed  
attorney  
Foresight LLP  
acting as a member

Name: Foresight Enterprise VCT plc

Signed:  2451204DC11A42B... Signed: .....

Name: JONATHAN ELLIOTT

Date: 9/11/21

Date: 15/10/21

Signed: .....

Name: MAXIMILIAN SMITH

Date: .....

Signed: .....

Name: SIMON SPELLER

Date: 15/10/21

DocuSigned by:  
Simon Speller  
4F2D8EAB03DB47C

Signed: .....

Name: MICHAEL VAN DE WEG

Date: .....

Signed: .....

Name: PETER WILDEY

Date: 15/10/21

DocuSigned by:  
Peter Wildey  
2E677E01A1844AB

Signed: .....

Name: GRAHAM RIDGWAY

Date: .....

Signed: .....

Name: Global Champions Nominees Ltd

Date: .....

Signed: .....

Name: Foresight Fund Managers Limited

Date: .....

Signed: .....

Name: Foresight VCT plc

Date: .....

Signed: .....

Name: Foresight Enterprise VCT plc

Date: .....

Signed: .....

Name: JONATHAN ELLIOTT

Date: .....

Signed: .....

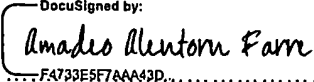
Name: PATRICIA DAVIS

Date: .....

Signed: .....

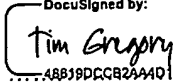
Name: JONATHON DESMOND

Date: .....

Signed:  DocuSigned by:  
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Name: AMADEO ALENTORN FARRE

Date: 15/10/21

Signed:  DocuSigned by:  
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Name: TIMOTHY GREGORY

Date: 17/10/21

Signed:  DocuSigned by:  
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Name: SCOTT HENDREN

Date: 16/10/21

Signed: .....

Name: FATEMEH LEEDHAM

Date: .....

Signed: .....

Name: IAN LINEHAN

Date: .....

Signed: .....

Name: THE ESTATE OF THE LATE JOHN PRICE

Date: .....

Signed: .....

Name: THOMAS PRICE

Date: .....

Signed: .....

Name: PHILIP REES

Date: .....

Signed: .....

Signed: .....

Name: MAXIMILIAN SMITH

Name: SIMON SPELLER

Date .....

Date .....

Signed: .....

Signed: .....

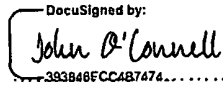
Name: MICHAEL VAN DE WEG

Name: PETER WILDEY

Date .....

Date .....

Signed: .....

Signed:  393B48FCC4B7474.....

Name: GRAHAM RIDGWAY

Name: Global Champions Nominees Ltd

Date .....

Date 15/10/21.....

Signed: .....

Signed: .....

Name: Foresight Fund Managers Limited

Name: Foresight VCT plc

Date .....

Date .....

Signed: .....

Signed: .....

Name: Foresight Enterprise VCT plc

Name: JONATHAN ELLIOTT

Date .....

Date .....

Signed: DocuSigned by:  
*Patricia Davis*  
B6B1411ABF8E4A9...

Signed: .....

Name: PATRICIA DAVIS

Name: JONATHON DESMOND

Date: *19/10/21*

Date: .....

Signed: .....

Signed: .....

Name: AMADEO ALENTORN FARRE

Name: TIMOTHY GREGORY

Date: .....

Date: .....

Signed: .....

Signed: .....

Name: SCOTT HENDREN

Name: FATEMEH LEEDHAM

Date: .....

Date: .....

Signed: .....

Signed: .....

Name: IAN LINEHAN

Name: THE ESTATE OF THE LATE JOHN PRICE

Date: .....

Date: .....

Signed: .....

Signed: DocuSigned by:  
*Philip Rees*  
EE23AC9F886644C...

Name: THOMAS PRICE

Name: PHILIP REES

Date: .....

Date: *17/10/21*

Signed: .....

Name: PATRICIA DAVIS

Date .....

Signed:  .....

Name: JONATHON DESMOND

Date 20/10/21

Signed: .....

Name: AMADEO ALENTORN FARRE

Date .....

Signed: .....

Name: TIMOTHY GREGORY

Date .....

Signed: .....

Name: SCOTT HENDREN

Date .....

Signed: .....

Name: FATEMEH LEEDHAM

Date .....

Signed: .....

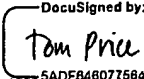
Name: IAN LINEHAN

Date .....

Signed: .....

Name: THE ESTATE OF THE LATE JOHN PRICE

Date .....

Signed:  .....

Name: THOMAS PRICE

Date 17/10/21

Signed: .....

Name: PHILIP REES

Date .....



**Notes:**

1. If you agree to the Resolution, please indicate your agreement by signing and dating either
  - a) this document where indicated above and returning it by email by attaching a scanned copy of the signed document, or an electronically signed copy of the document, to an email and sending it to michaelv@immjsystems.com. Please enter "Written resolution of IMMJ Systems Limited" in the email subject box.
  - b) An electronic version of this document distributed by Adobesign or DocuSign.
2. If you do not agree to the Resolution, you do not need to do anything. You will be deemed not to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the end of the period of 28 days beginning on the Circulation Date (**Lapse Date**), sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that you return this document (as set out above) on or before the Lapse Date.
5. 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 when returning this document.
6. A written resolution is passed as a **special resolution** if it is passed by members representing not less than 75% of the total voting rights of eligible members. In relation to a resolution proposed as a written resolution, the **eligible members** are the members who would have been entitled to vote on the resolution on the Circulation Date.