

## PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

## COMPANY LIMITED BY SHARES

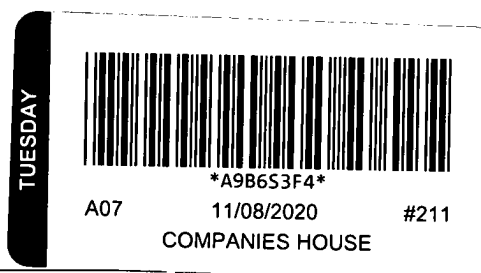
## WRITTEN RESOLUTIONS

of

WRISK LIMITED (the "Company")

(Company number: No. 09721622)

passed on 29 July 2020



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following ordinary and special resolutions were duly passed as written resolutions of the Company:

## ORDINARY RESOLUTION

1. **THAT** the directors of the Company (or a duly constituted committee thereof) be and they are generally and unconditionally authorised, for the purposes of section 551 of the Act, to exercise all powers of the Company to allot shares in the Company or grant rights to or subscribe for or to convert any security into shares in the capital of the Company ("**Rights**") up to an aggregate nominal amount of **£16,393.44**, including the proposed constitution and issue of up to £1,000,000 of convertible loan notes by the Company, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this Resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares in the Company to be allotted or subscription rights or conversion rights to be granted after such expiry and the directors may allot shares in the Company or grant subscription rights or conversion rights in pursuance of such offer or agreement as if the authority conferred by this Resolution had not expired.

This authority is in addition to all unexercised previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Act but without prejudice to any allotment of shares or grant of rights already made or offered or agreed to be made pursuant to such authorities.

## SPECIAL RESOLUTION

2. **THAT**, subject to the passing of Resolution 1 above, 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 and issue of equity securities or grant of rights to subscribe for or to convert any security into shares pursuant to the authority conferred by Resolution 1 above, be and are hereby dis-applied or otherwise waived.

DocuSigned by:

Nall Barton

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Director