

3. **THAT**, subject to the articles of association being adopted per resolution 1 and in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot 662,772 M ordinary shares of £0.001 each and 11,046 G preferred ordinary shares of £0.001 each in the Company, such authority to expire (unless previously renewed, varied or revoked by the Company) on the fifth anniversary of the date on which this resolution is passed, save that the Company may, before the expiry of this authority, make an offer or agreement which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of this authority and the directors may allot shares, or grant rights to subscribe for or convert any security into shares, in pursuance of that offer or agreement as if this authority had not expired.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the above Resolution, hereby irrevocably agree to the Resolution as indicated above:



.....
FF&P Investor 3 GP
for and on behalf of **FF&P Investor 3 LP**

Date 7th November
.....



.....
FF&P Special Situations III LLP

Date 7th November
.....



.....
FPE Capital LLP
acting as Manager for and on behalf of **FPE Optimity LP**

Date 7th November
.....



.....
FF&P Investor 3 GP
acting as Nominee for and on behalf of **FF&P Group Investor LP**

Date 7th November
.....



.....
FPE Capital LLP
acting as Manager for and on behalf of **FF&P CI (Scot) LP**

Date 7th November
.....



.....
John Charles Trower

Date 7th November
.....

.....
Anthony Impey

Date

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Hannah Pinnell, Capital Law at Capital Building, Tyndall Street, Cardiff, CF10 4AZ.
 - **Post:** returning the signed copy by post to FAO Hannah Pinnell, Capital Law at Capital Building, Tyndall Street, Cardiff, CF10 4AZ.
 - **E-mail:** by attaching a scanned copy of the signed document to h.pinnell@capitallaw.co.uk. Please enter "Resolution" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by midnight 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.