

Company No. 10661389

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTIONS

of

**NEPTUNE 6 LIMITED**  
(the "**Company**")

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Circulation Date

27 August 2021

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following Written Resolutions in the case of resolution numbered 1 as an Ordinary Resolution and resolutions numbered 2 and 3 as Special Resolutions:

ORDINARY RESOLUTION

- 1 **THAT**, in accordance with section 551 of the 2006 Act, the directors of the Company (**Directors**) 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**) up to an aggregate nominal amount of £1 comprising of 1,000 Ordinary Shares of £0.001 each provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of adoption of the Written Resolutions 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.

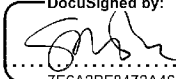
This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

- 2 **THAT**, subject to the passing of resolution 1 above the 36,744 A Ordinary Share of £0.001 each, and the 22,586 E Ordinary Shares of £0.001 each in the capital of the Company be re-designated into 59,330 Ordinary Shares of £0.001 each.
- 3 **THAT**, subject to the passing of resolutions 1 and 2 above, the draft articles of association in the form attached to these written resolutions be adopted as the articles of association of the Company (the **New Articles**), in substitution for, and to the exclusion of, the existing articles of association.

**Please read the Notes attached before signifying your agreement to the Written Resolutions.**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the undersigned, being the sole eligible member of the Company entitled to vote on the resolutions set out above on the Circulation Date stated above hereby irrevocably agree to the resolutions.

DocuSigned by:  
  
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for and on behalf of

Date of signature

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## Notes

- 1 You can choose to agree to all of the proposed Written Resolutions or none of them but you cannot agree to only some of them.
- 2 If you agree to the proposed Written Resolutions please sign and date this document overleaf on the dotted line where indicated and return it to the Company
- 3 If you do not agree to the Written Resolutions you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 The Written Resolutions will lapse if the agreement of the required majority of eligible members is not received by the Company by 5pm on the date 28 days after the Circulation Date stated overleaf. If the Company does not receive this signed document from you by this date and time it will not be counted in determining whether the Written Resolutions are passed.
- 5 The Written Resolutions are passed on the date and time that the Company receives the agreement of the required majority of eligible members. The required majority for an Ordinary Resolution is eligible members representing a simple majority of the total voting rights of eligible members. The required majority for a Special Resolution is eligible members representing not less than 75% of the total voting rights of eligible members.
- 6 You may not revoke your agreement to the Written Resolutions once you have signed and returned this document to the Company.
- 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 when returning this document.