

Company No. 10704431

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF RESOLUTIONS OF THE SHAREHOLDER
of
PROSAPIENT LIMITED
(the "**Company**")

On 23rd March 2022, the Company's shareholder duly passed the following Resolution as an ordinary resolution (the "**Resolution**").

ORDINARY RESOLUTIONS

1. **THAT**, in accordance with section 551 of the Act, any director of the Company be and is hereby generally and unconditionally authorised:
 - a. to allot series A1 shares of £0.000001 each in the capital of the Company ("**Series A1 Shares**") or grant rights to subscribe for or to convert any security into Series A2 Shares, up to a maximum aggregate nominal value of £0.06; and
 - b. to allot series A2 shares of £0.000001 each in the capital of the Company ("**Series A2 Shares**") or grant rights to subscribe for or to convert any security into Series A2 Shares, up to a maximum aggregate nominal amount of £0.011.

(the Series A1 and the Series A2 Shares, being "**Shares**"), having the rights and being subject to the restrictions set out in the Company's articles of association as may be amended from time to time (the "**Articles**") provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date the Resolutions are passed, save that the Company may, before such expiry, make an offer or agreement which would or might require the Shares to be allotted or rights to be granted, and the directors may allot the Shares or grant rights in pursuance of such offer or agreement, notwithstanding that the authority conferred by this Resolution has expired.

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CHAIRMAN