

Company number: 10744321

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

-of-

CAMBRIDGE MULTI-PHYSICS LIMITED (the "Company")

.....18 August 2019 (the "**Circulation Date**")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolutions are passed as an ordinary resolution and as a special resolution (as indicated) (each a "**Resolution**" and together the "**Resolutions**").

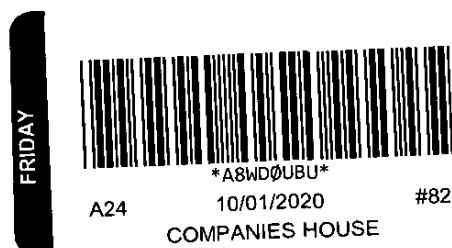
ORDINARY RESOLUTION

1.	THAT, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to exercise all powers of the Company to allot ordinary shares of £0.00001 each in the capital of the Company up to an aggregate nominal amount of £0.02222 (" Ordinary Shares "), provided that this authority shall unless renewed, varied or revoked by the Company, expire five years after the passing of this Resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require such Ordinary Shares to be allotted and the directors may allot such Ordinary Shares in pursuance of such offer or agreement as if the authority conferred by this Resolution had not expired.
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SPECIAL RESOLUTION

2.	THAT, the directors of the Company be generally empowered pursuant to section 570 of the Act to allot the Ordinary Shares pursuant to the authority conferred by Resolution 1, as if section 561 of the Act did not apply to any such allotment and any rights of pre-emption in connection therewith be and are hereby waived.
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[Signatures to follow]



AGREEMENT

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

The undersigned, being the members of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Signed: _____

Name: _____

NIKOLAOS NIKIFORAKIS

Date: _____

Signed: _____

Name: _____

TIMOTHY JONES

Date: _____

Signed: _____

Name: _____

NICK BUTLER

Date: _____

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you wish to vote in favour of the Resolutions please sign and date this document and return it to the Company's solicitors using one of the following methods:
 - 1.1. **by hand:** delivering the signed copy to Mary Peachey at Withers LLP, CB1 Business Centre, 20 Station Road, Cambridge CB1 2JD;
 - 1.2. **by post:** delivering the signed copy to Mary Peachey at Withers LLP, CB1 Business Centre, 20 Station Road, Cambridge CB1 2JD; or
 - 1.3. **by email:** by attaching a scanned copy of the signed document to an email and sending to Mary Peachey at mary.peachey@withersworldwide.com. Please enter "Cambridge Multi-Physics Limited Written Resolutions" in the email subject box.

If there are no Resolutions that you agree with, 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 Resolutions, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before 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.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.