

Company No. 11046159

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ADAPTTECH LIMITED

(Passed on 24 September 2020)

The following resolutions were duly passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 24 September 2020 by the requisite members of the Company, in the case of (A) as an ordinary resolution, and in the case of (B) as a special resolution:

Ordinary Resolution

- A. THAT, in addition to any authorisation provided by resolution passed on 17th July 2020, the directors are generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 and in substitution for any existing authority conferred on them to exercise all the powers of the Company to allot shares and/or grant rights to subscribe for, or to convert any security into, any shares ("**Rights**") up to an aggregate nominal amount of £21.00 for a period of 5 years from the date of this resolution, save that in accordance with section 551(7) of the Companies Act 2006 the Company may before the expiry of such period make an offer or agreement which would or might require shares to be allotted or Rights to be granted after such expiry and the directors may allot shares or grant Rights pursuant to such offer or agreement as if this authority had not expired.

Special Resolution

- B. THAT the pre-emption rights contained in Article 3.2 of the articles of association be hereby waived and dis-applied in respect of the allotment of shares allotment of shares as set out in Ordinary Resolution (A) within a period of 5 years from the date of this resolution, save that the Company may before the expiry of such period make an offer or agreement which would or might require shares to be allotted or Rights to be granted after the expiry of such period and the Board may allot shares or grant Rights pursuant to such offer or agreement as if this authority had not expired.

Frederico Carpintiero

Director / Secretary

