

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FLOX LIMITED

Company Number 11174409

("the Company")

Passed on 21 May 2020

It is certified that, pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company passed on the above date the following ordinary resolution.

ORDINARY RESOLUTION

1. THAT the rules of the share option plan described as "The FLOX Limited Share Option Plan" ("the Plan") produced to us (and initialled by the Chairman of the Board for identification purposes) be approved and the Plan be adopted by the Company with effect from the date of this resolution AND THAT the directors be generally and unconditionally authorised at any time or times from the date of this resolution to grant (or procure the grant of) options and allot and issue shares pursuant to and in accordance with the Plan.

Signed



Imtiaz Shamsuddin

Chairman

