

Company No. 11388497

Written Resolution of Collabrotech Limited (the "Company")

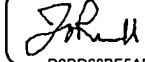
Resolution passed as written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following resolution were duly passed as special resolution on 19 March 2020 2020:

Special Resolution

1. THAT, pursuant to section 569 of the Companies Act 2006 (the "Act"), the directors of the Company are empowered to allot equity securities (as defined in the Act) pursuant to section 550 of the Act as if section 561 of the Act did not apply to the allotment provided that:
 - (a) the maximum amount of shares that may be allotted under this authorisation is 494 ordinary shares of £0.0001 each in the capital of the Company; and
 - (b) this authorisation shall, unless previously revoked by the Company, expire on the fifth anniversary of the date of this Resolution, save that the Company may, at any time before such expiry, make offers or enter into agreements which would or might require shares to be allotted after such expiry and the directors of the Company may allot shares in pursuance of any such offer or agreement as if this authorisation had not expired.

DocuSigned by:



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Director

