Registered No: 11448815

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CURVE ANALYTICS LTD

(the "Company")

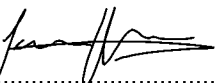Circulated on ....**11 June**...................... 2021 (the "Circulation Date")

The directors of the Company propose that, in accordance with Chapter 2 of Part 13 of the Companies Act 2006 and the articles of association of the Company, the resolution below be passed as an ordinary resolution (the "Resolution").

ORDINARY RESOLUTION

THAT the terms of the attached buy-back agreement (the "SPA"), proposed to be made between the Company and Claire Boyd (the "Seller") for the purchase by the Company of 400 Ordinary B shares of £0.01 each in the capital of the Company, be approved and the Company be authorised to enter into the SPA.

You should read the notes at the end of this document before signifying your agreement to the Resolution. Unless sufficient agreement has been received for the Resolution to pass by the date which falls 15 days after the Circulation Date, it will lapse.

The undersigned, being the members entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed: ....
James Hanson

Date: 11 June 2021

Signed: ....
Alicia Dean

Date: 13 June 2021

NOTES

1.   If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.

3.   Unless, by the date falling 15 days after the date of circulation (as set out above), sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during 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.