

Company Number: 12712807

Dated: 13th May 2021

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of CARDEO LTD (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 13th May 2021 (the "**Circulation Date**").

Special resolution

THAT a new class of share should be created, Seed Shares at £0.0000025 each, such that each share has the following rights: preference over ordinary shares on an exit or winding up; anti-dilution in a down round

Please read the notes set out below before signing or taking any action on these resolutions

Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:



P000N

DocuSigned by:

Christopher Cheyne → Christopher Cheyne

76EA4A581A4B468...

DocuSigned by:

Ewan Kirk → Ewan Kirk

1374AC55A829483...

DocuSigned by:

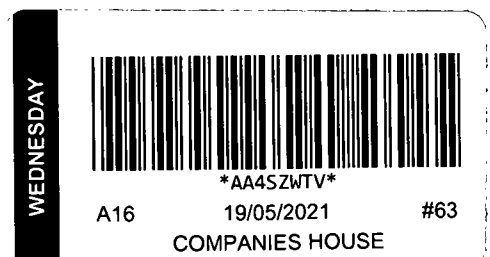
Gavin Shuker → Gavin Shuker

E0D2ED652DD940D...

DocuSigned by:

John Whittaker → John Whittaker

B202521BE9424E6...



Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) 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 or authority to help@vestd.com.