

**Company Number: 13184286**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF**

**KLIRA LTD (the “Company”)**

**CIRCULATION DATE:** 28 October 2022

**Pursuant to** Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company hereby propose that resolution 1 below be passed as a special resolution (**Resolution**).


**SPECIAL RESOLUTION**

1. **THAT** in accordance with section 569(1) of the Act, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by section 550 of the Act, as if section 561(1) of the Act and article 3 of the Company’s articles did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £5.00 and shall expire on the date five years from the date of this Resolution (unless renewed, varied or revoked by the Company prior to or on that date).

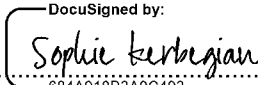
**AGREEMENT**

We, the undersigned, being entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution:

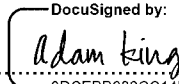
(Please read the notes at the end of this document before signifying your agreement to the Resolution)

DocuSigned by:  
  
72B3E6594BBE41B...  
**EMMA CRAYTHORNE**

28 October 2022  
Date

DocuSigned by:  
  
684A918B3A9C493...  
**SOPHIE JONES**

28 October 2022  
Date

DocuSigned by:  
  
0DC6BB682CC14F5...  
**ADAM KING**

28 October 2022  
Date

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**STEPHANIE TEMPLE-SOMERVILLE**

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Date

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**ANOUSHKA McGRATH**

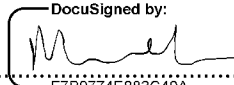
28 October 2022  
Date

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**PAUL KERBEGIAN**

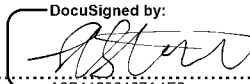
28 October 2022  
Date

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**TARA-GRACE DOUGHERTY**

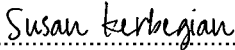
28 October 2022  
Date

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**MICHAEL LEE**

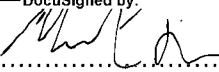
28 October 2022  
Date

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A8B11236467A4E2...  
**JAMES SMITH**

28 October 2022  
Date

DocuSigned by:  
  
.....  
8850447D832B47F...  
**SUSAN KERBEGIAN**

28 October 2022  
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Date

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.....  
AFB4ABAC770F4AB...  
**VENREX NOMINEES LIMITED**

28 October 2022  
.....  
Date

**NOTES:**

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1. If you agree with the Resolution , please indicate your agreement by signing and dating this document where indicated above before returning it to the Company using one of the following methods:

- **By hand:** delivering the signed copy to the registered office of the Company.
- **By post:** returning the signed copy by post to the Company as above.
- **By email:** returning the signed copy by email to [sophiek@klira.skin](mailto:sophiek@klira.skin)
- **By DocuSign or such other electronic means**

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 28 days from the Circulation Date, 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.