

Company No. 13877732

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
ORBUS CAPITAL LIMITED
(Company)

PASSED ON 8 February 2023

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 8 February 2023 as ordinary and special resolutions as indicated below:

ORDINARY RESOLUTIONS

That, subject to and conditional upon the passing of Resolution 3:

1. 16,000 issued B ordinary shares of £0.01 in the capital of the Company held by Vespa Capital III GP LLP (in its capacity as general partner of Vespa Capital III LP) be re-designated as 16,000 C ordinary shares of £0.01 each, each such C ordinary share having the rights set out in the articles of association of the Company to be adopted pursuant to Resolution 3 below.
2. pursuant to section 551 of the Act, the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company up to an aggregate nominal value of £105.00 comprising of 10,500 C ordinary shares of £0.01 each;

These shares having the respective rights set out in the articles of association of the Company proposed to be adopted pursuant to Resolution 3, provided that (unless previously revoked, varied or renewed) this authority shall expire on the fifth anniversary of the date of this resolution, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted after this authority expires and the directors may allot shares pursuant to any such offer or agreement as if this authority had not expired. This authority is in substitution for all existing authorities under section 80 of the Companies Act 1985 and/or section 551 of the Act (as applicable).

SPECIAL RESOLUTION

3. That, the draft articles of association in the form attached be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:

Rob Sowwod

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Director