

Company number: SC391348

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

EPIPOLE LTD

(passed on 17.11.2021)

The following resolutions were duly passed as ordinary and special resolutions of the Company (as indicated) on 17 NOVEMBER 2021 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006:

ORDINARY RESOLUTIONS

1. THAT the Directors be generally and unconditionally authorised, in accordance with section 551 of the Companies Act 2006 ("the Act") to allot shares, to grant rights to subscribe for, or to convert any security into, shares of the Company and to allot shares in the Company on the exercise of any such rights, up to a maximum aggregate nominal amount of £1.03863; provided that this authority will, unless renewed, varied or revoked by the Company, expire five years after the passing of this resolution save that the Company may before this authority expires make an offer or enter into an agreement which would or might require any such rights to be granted or shares to be allotted after this authority expires and the Directors may grant such rights and allot shares pursuant to such offer or agreement as if this authority had not expired

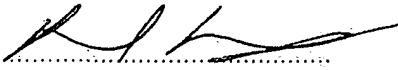
SPECIAL RESOLUTIONS.

2. THAT all rights of pre-emption whether in terms of the Articles of Association of the Company, the Companies Act 2006 or otherwise be and are hereby waived and disapplied in respect of any allotment of shares made pursuant to resolution 2.
3. THAT the Articles of Association of the Company be and they are hereby amended as follows:
 - (i) Article 1.1 shall be amended as follows:
 - (a) the definition of "Investors" shall be amended by the insertion of the words "or defined" between the words "designed" and "as"; and
 - (b) the definition of New Investors shall be amended by the insertion of the words "and SE" after the word "Executive" and by the insertion of the words "or defined" between the words "designed" and "as";
 - (ii) Article 10.9.2 shall be amended by the deletion of the sum of "£20.88" and the substitution therefore of the sum of "£22.97";

EPIP/001/004_3164121_1



- (iii) Article 14.1 shall be amended by the deletion of the word "held" in the third line between the word "Shares" and the word "by" and the substitution therefore of the words "subscribed for on or after 1 November 2019".


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Director

17 Nov. 2021
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Date