

Company number SC558379

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

ALERON TECHNOLOGY LIMITED
(the "Company")

DATE: 21 December 2021 (the "Circulation Date")

DATE PASSED: 21 December 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution as if passed by the Company in General Meeting (the "**Resolution**").

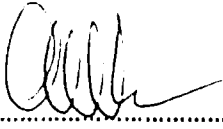
ORDINARY RESOLUTION

THAT the existing issued share capital of the Company being 510 'A' Ordinary Shares of £0.10 each, 510 'B' Ordinary Shares of £0.10 each and 121 'C' Ordinary Shares of £0.10 each be subdivided into 51,000 'A' Ordinary Shares of £0.001 each, 51,000 'B' Ordinary Shares of £0.001 each and 12,100 'C' Ordinary Shares of £0.001 each, ranking pari passu in all respects with each other and having the rights and restrictions set out in the Company's existing Articles of Association

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

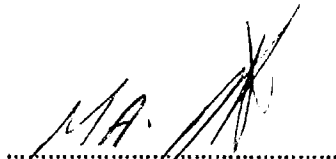
The undersigned, being the persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:


.....
Angus George Kerr

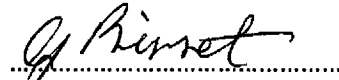
21 December 2021
Date.....


.....
Fiona Gayle Kerr

21 December 2021
Date.....


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Michael Alexander Bisset

21 December 2021
Date.....


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Gail Bisset

21 December 2021
Date.....

NOTES

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

- **By Hand:** delivering the signed copy to Stronachs LLP, 28 Albyn Place, Aberdeen.
- **Post:** returning the signed copy by post to Stronachs LLP, 28 Albyn Place, Aberdeen.
- **Fax:** faxing the signed copy to 01224845802 marked "For the attention of Willie Miller".
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to willie.miller@stronachs.com. Please enter "Written resolution dated [DATE]" in the e-mail subject box.

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 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. 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.