

Company No. 03107561

THE COMPANIES ACT 2006

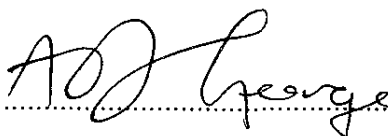
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS of GW RESEARCH
LIMITED (the "**Company**")

Passed on 6 February 2020

The following written resolutions of the members of the Company were passed as ordinary resolutions of the Company pursuant to Part 13, Chapter 2 Companies Act 2006:

1. **THAT**, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in clause 5 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted.
2. **THAT** the directors be generally and unconditionally authorised for the purpose of s551 Companies Act 2006 to allot ordinary shares in the Company or to grant rights to subscribe for or to convert any security into ordinary shares in the Company ("**Rights**") up to a maximum aggregate nominal amount of £5,473,202 to such persons at such times and upon such conditions as the directors may determine (subject to the Company's articles of association) during the period expiring at the end of five years from the date of the passing of this resolution, this authority being in addition to any part of any pre-existing authorisation not already exercised at the date of the passing of this resolution, save that the Company may at any time before the expiry of that authority make an offer or agreement which would or might require shares to be allotted, or Rights to be granted, pursuant to that authority after its expiration and the directors may allot shares or grant Rights in pursuance of that offer or agreement as if the authority conferred by this resolution had not expired



Director

