

Company Number 05029338
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of

BIOTRONICS 3D LIMITED (the "Company")

Circulation Date 17 December 2021 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that resolution 1 is passed as an ordinary resolution and resolution 2 be passed as a special resolution (the "**Resolutions**").

ORDINARY RESOLUTION

- 1** That the directors be and are hereby generally and unconditionally authorised, for the purposes of section 551 of the Act to exercise all powers of the Company to allot B ordinary shares of £0.05 each in the capital of the Company up to an aggregate nominal amount of £5,711.20.

The authority to allot the shares will, unless renewed, varied or revoked by the Company, expire five years from the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Act but without prejudice to any allotment of shares already made pursuant to such authorities.

SPECIAL RESOLUTION

- 2** **THAT** subject to Resolution 1 being passed, any and all pre-emption rights to which the current shareholders of the Company may be entitled, howsoever arising (including, but not limited to, any pre-emption rights granted under the Company's articles of association and/or pursuant to the Act), in respect of any allotment and issue of shares pursuant to the authority conferred by Resolution 1 above, be and are hereby disapplied or otherwise waived.

AGREEMENT

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

The undersigned, being persons of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Signature:

DocuSigned by:
Harry Hatzakis
B126258C44B241A...

Haralambos Hatzakis

Date:

17 December 2021

Signature:

Soeren Grimm

Date:

Signature:

Navinnarine Sahadeo

Date:

Signature:

Raymond J Hanson

Date:

Signature:

Laurence Bourn

Date:

Signature:

Daniel Martin

Date:

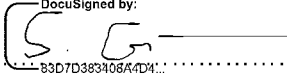
Signature:

Ben Yearsley

Signature:

Haralambos Hatzakis

Date:

Signature:

83D7D383108A4D4.....

Soeren Grimm

Date: 17 December 2021
.....

Signature:

Navinnarine Sahadeo

Date:

Signature:

Raymond J Hanson

Date:

Signature:

Laurence Bourn

Date:

Signature:

Daniel Martin

Date:

Signature:

Ben Yearsley

Signature:

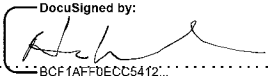
Haralambos Hatzakis

Date:

Signature:

Soeren Grimm

Date:

Signature:


Navinnarine Sahadeo

Date: 17 December 2021

Signature:

Raymond J Hanson

Date:

Signature:

Laurence Bourn

Date:

Signature:

Daniel Martin

Date:

Signature:

Ben Yearsley

Signature:

Haralambos Hatzakis

Date:

Signature:

Soeren Grimm

Date:

Signature:

Navinnarine Sahadeo

Date:

Signature:

DocuSigned by:

Raymond Hanson

A7EC4EEFAED0431...

Raymond J Hanson

Date:
17 December 2021

Signature:

Laurence Bourn

Date:

Signature:

Daniel Martin

Date:

Signature:

Ben Yearsley

Signature:

Haralambos Hatzakis

Date:

Signature:

Soeren Grimm

Date:

Signature:

Navinnarine Sahadeo

Date:

Signature:

Raymond J Hanson

Date:

Signature:



Laurence Bourn

17 December 2021

Date:

Signature:

Daniel Martin

Date:

Signature:

Ben Yearsley

Signature:

Haralambos Hatzakis

Date:

Signature:

Soeren Grimm

Date:

Signature:

Navinnarine Sahadeo

Date:

Signature:

Raymond J Hanson

Date:

Signature:

Laurence Bourn

Date:

Signature:

DocuSigned by:
Daniel Martin
79E1D675F81049C...

.....

Daniel Martin

Date: 17 December 2021

Signature:

Ben Yearsley

Signature:

Haralambos Hatzakis

Date:

Signature:

Soeren Grimm

Date:

Signature:

Navinnarine Sahadeo

Date:

Signature:

Raymond J Hanson

Date:

Signature:

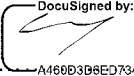
Laurence Bourn

Date:

Signature:

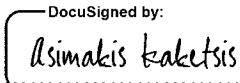
Daniel Martin

Date:

Signature:

Ben Yearsley

Date: 17 December 2021

Signature: 

Asimakis Kaketsis

Date: 17 December 2021

Signature:

Clive Tranter

Date:

Signature:

City Partnership Nominee Limited

Date:

Signature:

MNL Nominees Limited


Date:

Date:

Signature:

Asimakis Kaketsis

Date:

Signature: 

Clive Tranter

Date: 17 December 2021

Signature:

City Partnership Nominee Limited

Date:

Signature:

MNL Nominees Limited

Date:

Date:

Signature:

Asimakis Kaketsis

Date:

Signature:

Clive Tranter

Date:

Signature:
DocuSigned by:
Robin Smeaton
.....B42C78700E6D428...

City Partnership Nominee Limited

Date: 17 December 2021

Signature:

MNL Nominees Limited

Date:

Date:

Signature:

Asimakis Kaketsis

Date:

Signature:

Clive Tranter

Date:

Signature:

City Partnership Nominee Limited

Date:

Signature:
DocuSigned by:
Stephen Gaddes
9377F67403B3440...

MNL Nominees Limited

Date:
17 December 2021

NOTES

1. If you agree with the Resolutions, please indicate your agreement by one of the following methods:
 - 1.1 if you received the Resolutions by email by replying to that email and stating in your reply your name and that you agree to the Resolutions; or
 - 1.2 by signing and dating this document where indicated above and returning it to the Company either:
 - 1.2.1 by email: by sending a scanned copy of the original signed and dated Resolutions to alice.richmond@shoosmiths.co.uk; or
 - 1.2.2 by hand: by delivering the signed and dated Resolutions to Shoosmiths LLP, 2 Colmore Square, 38 Colmore Circus Queensway, Birmingham, B4 6SH marked "For the attention of Alice Richmond"; or
 - 1.2.3 by post: by returning the signed and dated Resolutions by post to Shoosmiths LLP, 2 Colmore Square, 38 Colmore Circus Queensway, Birmingham, B4 6SH marked "For the attention of Alice Richmond"; or
 - 1.2.4 via DocuSign.
2. If you are indicating agreement to the Resolutions on behalf of a company or person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority with your indication of agreement.
3. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
5. When agreement has been received from members representing 51% of the total voting rights, the ordinary resolution will be deemed passed. When agreement has been received from members representing 75% of the total voting rights, the special resolutions will be deemed passed. Unless within the period of 28 days beginning with the Circulation Date sufficient agreement has been received for a resolution to pass, it will lapse.