

OPTIMOR LIMITED
Company number 5391490

**Minutes of Extraordinary General Meeting held at the Town Hall, St. Aldates, Oxford at
2.20 p.m. on Tuesday 28th September 2016**

Present

Richard A Dawson (Chairman)
Stelios Koundouros (Director)
Klaus Henke (Director)
Sam Glaister-Whitehall (Shareholder)

Proxies were received from Chris Holmes, Nikolai Meinshausen, John Hornbaker III each to Stelios Koundouros, and from Paul Goacher to Richard Dawson

1 The following Resolutions were passed unanimously

- a An Ordinary Resolution that a maximum of 203 125 new Ordinary Shares be issued in the period up to 31 December 2016 at £3 20 per share to such new investors as are approved by the Board ("New Shareholders")
 - b An Ordinary Resolution that the New Shareholders be deemed to include any existing shareholder,
 - c A Special Resolution that in respect of the shares issued under 2(a) above Article 4 2 of the Articles of Association (Pre-emption rights) be disapplied until 31 December 2016,
- 2 Klaus Henke noted that the Minutes of the EGM of 29th March 2016 needed correcting in respect of an arithmetical error in the number of shares and an Ordinary Resolution was passed that Ordinary Shares be issued as follows to employees and consultants Sam Glaister Whitehall 9,759 Ordinary Shares not 9,909**

There being no other business, the meeting closed



R A Dawson

