

Company No: 06492265

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**RESOLUTION IN WRITING**

of

**WAVE LTD**

("Company")

Passed the 29 day of September 2020

**ORDINARY RESOLUTION**

1. THAT, the Directors be and are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company provided that:
  - (i) the maximum amount of Ordinary-A shares that may be allotted under this authority (within the meaning of such section) is £5,000,000.00 in nominal value;
  - (ii) the maximum amount of Ordinary-B shares that may be allotted under this authority (within the meaning of such section) is £5,000,000.00 in nominal value; and
  - (iii) this authority shall, unless it is (prior to its expiry) duly revoked or varied or is renewed, expire on the fifth anniversary of the date of this resolution save that the Company may, before such expiry, make an offer or agreement which will or may require such shares to be allotted after such expiry.

**SPECIAL RESOLUTION**

2. THAT, subject to and conditional on the passing of resolution 1 above, the Directors are empowered pursuant to section 570 of the Companies Act 2006 to allot equity securities (as defined in section 560 of that Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of that Act did not apply to any such allotment.

Signed  .....

Director

Dated 29 September 2020

