

Company Number: 06995868

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**TANGENT 90 LIMITED**  
**(the "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as an ordinary resolution in the case of resolution numbered one and as a special resolution in the case of resolution numbered two (the "Resolutions"). The Resolutions were first circulated to the members of the Company on 11 November 2020 (the "Circulation Date") and, having received the necessary votes, are now passed.

**ORDINARY RESOLUTION**

**1. Allotment of Shares**

That the directors be generally and unconditionally authorised pursuant to Section 551 of the Companies Act 2006 to exercise all powers of the Company to allot shares in the capital of the Company provided that this authority:

- (a) shall be limited to a maximum nominal amount of £8,500; and
- (b) that the authority shall expire on the day preceding the fifth anniversary of the date on which this resolution was passed unless previously renewed or varied save that the directors may notwithstanding such expiry allot any shares under the authority in pursuance of an offer or agreement so to do made by the Company before the expiry of the authority.

**SPECIAL RESOLUTION**

**2. Disapplication of pre-emption**

That the directors of the Company shall have the power to exercise their authority to allot ordinary shares under a share option plan of the Company, the terms of which have been approved by the board of directors, to such persons and on such conditions as they may in their discretion determine as if Section 561(1) of the Companies Act 2006 and article 11.2 of the Company's articles of association did not apply thereto.