

Company number 07806887
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

CAMBRIDGE SCIENTIFIC INNOVATIONS LIMITED (Company)

17 October 2019 (**Circulation Date**)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Resolution**).

ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £134.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years from the date 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 or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the Resolution:



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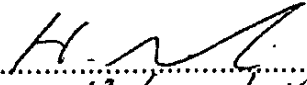
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Signed by **GRAHAM GUTSELL**

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Signed by **NICK HASTINGS**

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Signed by **NIC MOUNTENEY**

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Signed by **NEW WAVE VENTURES LLP**

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Signed by **NICHOLAS WILLIAMS**

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Signed by **SIROCCO HOLDINGS LIMITED**

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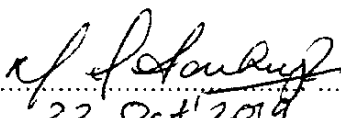
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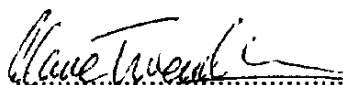
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Signed by **NEW WAVE VENTURES LLP**

Date 18/10/19


Clare Twemlow, for and on behalf of New Wave Ventures Ltd

Signed by **NICHOLAS WILLIAMS**

Date

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Signed by **SIROCCO HOLDINGS LIMITED**

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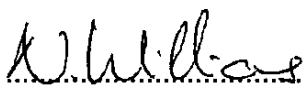
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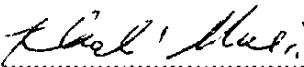
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Date



..18.October.2019.....

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to Kate Doody at GBH Law Limited.
- **Post:** returning the signed copy by post to Kate Doody at GBH Law Limited, 7/8 Innovation Place, Douglas Drive, Godalming, Surrey GU7 1JX.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to kated@gbhlaw.co.uk. Please type "Written Resolution – Cambridge Scientific Innovations Limited" in the email subject box.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by the date falling 28 days from the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.