

QUOTIENT SCIENCES (ALNWICK) LIMITED
(formerly known as Arc Trinova Limited)

(Company No. 09767194)

(the “Company”)

WRITTEN RESOLUTIONS of the Company.

Date: 24 June 2021 (the “**Circulation Date**”)

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

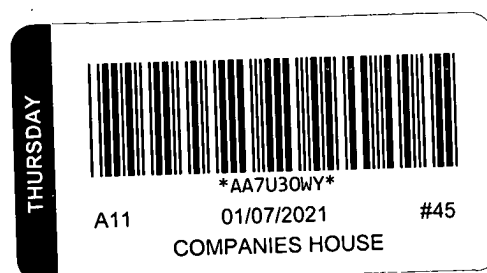
ORDINARY RESOLUTION

1. **THAT** each of the 2,419 issued A Ordinary Shares of £0.01 in the capital of the Company be and is hereby redesignated as an Ordinary Share of £0.01 in the capital of the Company having the rights and being subject to the restrictions set out in the New Articles (as defined below) such that, following such redesignation, the entire issued share capital of the Company shall comprise of 5,297,850 ordinary shares of £0.01 each.

SPECIAL RESOLUTIONS

2. **THAT** the draft regulations attached to these Resolutions (the “**New Articles**”) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Please read the notes accompanying this document before you signify your agreement to the Resolutions.

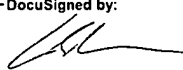


The undersigned being a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions.

Signed:

for and on behalf of

Date:

DocuSigned by:

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Quotient Sciences Limited

24 June 2021

Notes

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document as indicated and returning it to the Company using one of the following methods:

- By e-mail: scanned copy of the signed document to be attached to an email and sent to toni.adejuyigbe@lw.com; or
- By DocuSign: completing and returning the document in the DocuSign portal.

If you do not agree to all of the Resolutions you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Your agreement to the Resolutions, once indicated, may not be revoked.
3. If sufficient agreement has not been received by the date that is 28 days from the Circulation Date for the Resolutions to pass then the Resolutions will lapse.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.