

Company No. 09941700

THE COMPANIES ACT 2006

Written resolution of the shareholders of

NEOS VENTURES LIMITED

(the "**Company**")

23rd February 2021

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "**Act**") the directors of the Company propose that the following resolution be passed as a special resolution (the "**Resolution**"):

THAT to the extent that the issuance and allotment of 76,454 and 30,431 class B shares in the Company by one of its director, Michael Postle, on 23 June 2020 and 2 July 2020 respectively, which were duly recorded on the Company's share register and notified to Companies House, exceeded the sole authority of Michael Postle at the time under the articles of association of the Company in force at the time of such issuance and allotment, the issuance and allotment be and is hereby ratified and affirmed.

By order of the board of directors:



.....
Director

Name: Matthew Poll


NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated below and returning it to the Company:
 - 1.1 by email to Matthew Poll at matt.poll@neos.co.uk; or
 - 1.2 by hand or post for the attention of Matthew Poll to Neos Ventures Limited, 47 Bermondsey Street, London, SE1 3XT.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by 4 March 2021 sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before 4 March 2021.
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.

AGREEMENT

I, the undersigned, being a member of the Company entitled to vote on the Resolution:

- (i) confirm that I have received a copy of the above Resolution in accordance with section 291 of the Companies Act 2006; and
- (ii) hereby resolve and agree to the above Resolution to be passed as a special resolution.

Signed:  24/02/2021

Name: Phil Bayles
Authorised Signatory for and on behalf of Aviva Insurance Limited

Company No. 09941700

THE COMPANIES ACT 2006

Written resolution of the shareholders of

NEOS VENTURES LIMITED

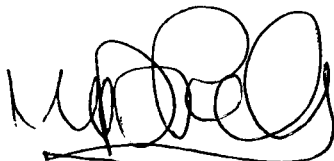
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23rd February 2021

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Signed:



[.....]

Name:

Matthew Poll

[.....]

(Insert name of member)

Name and Title:

.....

[.....]

(If member is a company please insert name of person signing and title)

Date:

23rd February 2021

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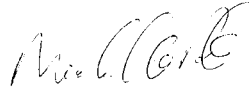
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Signed:



[.....]

Name:

Michael Postle.

[.....]

(Insert name of member)

Name and Title:

.....

[.....]

(If member is a company please insert name of person signing and title)

Date:

24th February 2021