

Company No. 10455912

The Companies Act 2006

Private company limited by shares

Written resolutions

of

Aventus Platform Limited

Passed on 12 October 2021

Pursuant to the written resolutions of Aventus Platform Limited (the "Company") duly circulated on 01 October 2021 the following resolutions were passed on 12 October 2021 of which resolution 1 was passed as an ordinary resolution of the Company and resolution 2 was passed as a special resolution of the Company (together, the "Resolutions"):

Ordinary Resolution:

1. That, the directors of the Company be and they are authorised pursuant to Section 551 of the Companies Act 2006 (the "Act") to exercise all powers of the Company to allot, or to grant any right to subscribe for or to convert any security into, shares in the Company up to an aggregate nominal amount of £1.10. This authority shall expire on the date 5 years after the passing of these Resolutions unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

Special Resolution:

2. That any rights of pre-emption or other restrictions attaching to the offer, allotment or issue of shares in the capital of the Company, whether statutory, contained in the Company's current articles of association or otherwise, be and hereby are irrevocably waived and dis-applied in relation to the allotment referred to in Resolution 1.

DocuSigned by:

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Director