

Pos
Company no. 13680776

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS

-of-

BETA TOPCO LIMITED

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolutions were passed as written resolutions on 3 March 2022.

SPECIAL RESOLUTIONS

- 1 That the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
- 2 That the existing issued ordinary share of £1.00 in the capital of the Company be subdivided into 100 ordinary A shares of £0.01 each in the capital of the Company, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary share of £1.00 in the capital of the Company.
- 3 That, subject to the passing of resolution 2 and notwithstanding the provisions of Article 19 of the articles of association of the Company, the directors be generally and unconditionally authorised pursuant to s.551 of the Act to exercise all the powers of the Company to allot up to 16,472,689 Preference Shares, 8,248 A Ordinary Shares, 152 B Ordinary Shares and 1,500 C Ordinary Shares pursuant to the Investment Agreement, up to an aggregate nominal amount of £16,472,788, for a period expiring (unless previously revoked, varied or renewed) on 2 March 2023.
- 4 That, subject to the passing of resolution 3 the directors be generally empowered pursuant to s.570 of the Act to allot equity securities (within the meaning of s.560 of the Act) pursuant to the authority conferred by resolution 3 as if s.561 of the Act did not apply to such allotment.

DocuSigned by:



Director/Company Secretary

