Company number: 06517382

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
- of -

PATIENTS KNOW BEST LIMITED (the "Company")

13 March 2019 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2008, the directors of the Company propose that:

(a) resolution 1 (inclusive) below be passed as an ordinary resolution; and
(b) resolution 2 (inclusive) below be passed as a special resolution,

(together the "Resolutions").

ORDINARY RESOLUTION

1. That the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot and issue or to grant rights to subscribe for shares in the capital of the Company, up to a maximum aggregate nominal amount of £344,288, provided that:

(a) the authority granted under this resolution shall expire five years after the passing of this resolution; and

(b) the Company may, before such expiry under paragraph (a) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all subsisting authorities.

SPECIAL RESOLUTION

2. That, subject to the passing of resolution 1, all and any rights of pre-emption whether under the articles of association (in particular article 12.3) or otherwise be and are hereby waived in respect of the allotment and issue of shares in the capital of the Company or securities convertible into shares pursuant to the authority conferred on the directors pursuant to resolution 1.
AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed: __________________________

Name: Michael Stoppelmann

For and on behalf of: ________________________________________________________________________________ (COMPLETE IF MEMBER IS A COMPANY)

Date: 13 March 2019
AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed: Bradford Kuntscher

Name: Bradford Kuntscher

For and on behalf of: ............................................................ (COMPLETE IF MEMBER IS A COMPANY)

Date: 13 March 2019
AGREEMENT

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The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed: 

David G. Reesick

Name: 

DAVID G. REESICK (PRINT NAME)

For and on behalf of: ............................................................... (COMPLETE IF MEMBER IS A COMPANY)

Date: 

13 March 2019
AGREEMENT

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The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed:  

Name: Reshma Sohoni  (PRINT NAME)

For and on behalf of: Seedcamp Investments LLP  (COMPLETE IF MEMBER IS A COMPANY)

Date: 13 March 2019
AGREEMENT

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The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed: ..................................................

Name: .......................... (PRINT NAME)

For and on behalf of: .......................... (COMPLETE IF MEMBER IS A COMPANY)

Date: ..................................................

13 March 2019
AGREEMENT

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Signed: .................................................................

Name: Donald P. Hutchison .................................................. (PRINT NAME)

Not applicable

For and on behalf of: ............................................................ (COMPLETE IF MEMBER IS A COMPANY)

Date: 13 March 2019
AGREEMENT

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The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed:

Name: Andrew Carré, Manager

Balderton Capital V, L.P.,
acting by its general partner Balderton Capital Partners V, L.P.,
acting by its general partner Balderton (COMPLETE IF MEMBER IS A COMPANY)

For and on behalf of: Capital General Partner V, LLC

Date: 13 March 2019
AGREEMENT

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The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed: Buthaia Fakhro

Name: Buthaia Fakhro (PRINT NAME)

For and on behalf of: ....................................................... (COMPLETE IF MEMBER IS A COMPANY)

Date: 13 March 2019
AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed: 

Name: ............................................................ (PRINT NAME)

For and on behalf of: .................................................. (COMPLETE IF MEMBER IS A COMPANY)

Acting by its General Manager

Date: 13 March 2019
AGREEMENT

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The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed: .................................................................

Name: .......................... Omar Al-Ubaydli (PRINT NAME)

For and on behalf of: ................................................................ (COMPLETE IF MEMBER IS A COMPANY)

Date: ........................... 13 March 2019

UKMATTERS 51549053 1
AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed: .................................................................

Name: AHMED ...................................... (PRINT NAME)

For and on behalf of: ...................................................(COMPLETE IF MEMBER IS A COMPANY)

Date: 13 March 2019
AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed: ............................................................

Name: ............................................................... (PRINT NAME)

For and on behalf of: .............................................. (COMPLETE IF MEMBER IS A COMPANY)

Date: ...............................................................
AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed: ...........................................

Name: Ian Bastow ........................................... (PRINT NAME)

For and on behalf of: ........................................... (COMPLETE IF MEMBER IS A COMPANY)

Date: 13 March 2019
The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed: [Signature]

Name: [Print Name]

For and on behalf of: [If member is a company]

Date: 13 March 2019
SPECIAL RESOLUTION

2. That, subject to the passing of resolution 1, all and any rights of pre-emption whether under the articles of association (in particular article 12.3) or otherwise be and are hereby waived in respect of the allotment and issue of shares in the capital of the Company or securities convertible into shares pursuant to the authority conferred on the Directors pursuant to resolution 1.

AGREEMENT

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The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed: Na\[illegible\]

Name: MOHAMMAD AL-UBANDLI (PRINTNAME)

For and on behalf of: .................................................. (COMPLETE IF MEMBER IS A COMPANY)

Date: 13 March 2019
AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed: 

Name: RICHARD SMITH (PRINT NAME)

For and on behalf of: (COMPLETE IF MEMBER IS A COMPANY)

Date: 13 March 2019
NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

2. If you do not agree with the Resolutions, 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 Resolutions, you may not revoke your agreement.

4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before 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.