

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 08873131

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FACULTY SCIENCE LIMITED (the "Company")

passed on 21 May 2021



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following ordinary resolutions and special resolution were duly passed as written resolutions of the Company:

ORDINARY RESOLUTIONS

- 1 That the directors be and are hereby generally and unconditionally authorised, for the purposes of section 551 of the Act to exercise all powers of the Company to allot shares in the capital of the Company up to an aggregate maximum nominal amount of £0.0106 provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares in the Company to be allotted after such expiry and the directors may allot shares in the Company in pursuance of such offer or agreement as if such authority had not expired.
- 2 That the directors be and are hereby generally and unconditionally authorised, for the purposes of section 551 of the Act to exercise all powers of the Company to allot or to grant rights to subscribe or convert any security into ordinary shares of £0.0000001 each in the capital of the Company up to an aggregate maximum nominal amount of £0.0304426 provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares in the Company to be allotted after such expiry and the directors may allot shares in the Company in pursuance of such offer or agreement as if such authority had not expired. To the extent any right granted to subscribe or convert any security into ordinary shares of £0.0000001 each is revoked, terminated or cancelled in part or whole prior to the allotment of such ordinary shares, the directors shall be unconditionally and irrevocably authorised to re-grant such right to subscribe for ordinary shares of £0.0000001 each to such persons as determined by the directors provided always that there is not at any time more than 4,465,435 in aggregate (i) rights granted and (ii) ordinary shares allotted, in each case pursuant to the Company's share option plan.

SPECIAL RESOLUTION

- 3 Subject to Resolutions 1 and 2 being passed, that any and all pre-emption rights to which the current shareholders of the Company may be entitled, howsoever arising, (including but not limited to article 12 of the Company's articles of association or the Act) in respect of any allotment and issue of shares or the grant of rights to subscribe for or convert any security into shares pursuant to the authority conferred by Resolutions 1 and 2 above be and are hereby disapplied or otherwise waived.

DocuSigned by:

A handwritten signature in black ink, appearing to be a stylized name, written over a horizontal line.

.....12C07EA9E4E142D.....

Director