

Company No. 12091675

The Companies Act 2006
Private company limited by shares
Written resolutions of
Zero Gravity Tech Ltd (the "Company")

3 March 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- resolution 1 below is passed as an ordinary resolution (the "**Ordinary Resolution**"); and
- resolutions 2 and 3 are passed as special resolutions (the "**Special Resolutions**"),

(the Ordinary Resolution and the Special Resolutions, together the "**Resolutions**").

Ordinary Resolution:

1. **That** 200 ordinary shares of £0.01 each in the issued share capital of the Company be and are hereby sub-divided into 200,000 ordinary shares of £0.00001 each.

Special Resolutions:

2. **That**, with effect from the passing of this resolution, the draft articles of association of the Company attached to this resolution be and they are adopted by the Company in substitution for, and to the exclusion of, its existing articles of association.
3. **That**, in accordance with article 9.2 of the of the articles of association due to be adopted by the Company pursuant to resolution 2 above (the "**New Articles**"), the directors of the Company be and they are empowered 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 capital of the Company up to an aggregate nominal amount of £0.96296 free from any pre-emption rights contained in the New Articles or howsoever arising, which are hereby waived.

Important:

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

The undersigned, being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.



Signed by Joseph Henry Seddon

J Seddon

Date:

3 March 2020

Signed by William George Westwater

W. G. Westwater

Date:

3 March 2020

Notes

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of them. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - By hand (by delivering the signed copy to Osborne Clarke LLP, 2 Temple Back East, Temple Quay, Bristol, BS1 6EG marked for the attention of Hannah Stevens).
 - By post (by returning the signed copy to Osborne Clarke LLP, 2 Temple Back East, Temple Quay, Bristol, BS1 6EG marked for the attention of Hannah Stevens).
 - By email (by attaching a scanned copy of the signed document to an email and sending it to hannah.stevens@osborneclarke.com). Please enter "Written resolutions – Zero Gravity Tech Ltd" in the email subject box.
2. The Resolutions will lapse if sufficient votes in favour of them have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one). Unless you do not wish to vote on the Resolutions, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the Resolutions.
3. Once you have signified your agreement to the Resolutions such agreement cannot be revoked.
4. 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.