Company number: 06517382

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

PATIENTS KNOW BEST LIMITED (the "Company")

June 2017 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, 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 £16.149, 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: 

For and on behalf of: 

(COMPLETE IF MEMBER IS A COMPANY)

Date: 

9 June 2017

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.

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

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

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

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

9 June 2017

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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: 

Stuart Hamilton

Name: 

PRINT NAME

For and on behalf of: 

COMPLETE IF MEMBER IS A COMPANY

Date: 9 June 2017

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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: THOMAS VAN EVERY........................................... (PRINT NAME)

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

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

9 June 2017

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

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

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

Date: ..................................................... 9 June 2017

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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: N. Smith (PRINT NAME)

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

Date: 9 June 2017

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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:  RUFUS POLLOCK (PRINT NAME)

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

Date:  9 June 2017

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AGREEMENT

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

Name: [Signature]

(OPTIONAL IF MEMBER IS A COMPANY)

Date: 9 June 2017

NOTES:

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dating this document where indicated above and returning it to the Company.

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not be deemed to agree if you fail to reply.

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agreement.

4. Within 25 days of the Circulation Date, sufficient agreement has been received
among the required majority of eligible members for the Resolutions to be passed. If
you agree to the Resolutions, please sign and return your agreement before or on or before this date.

Your signature on this document on behalf of a person other than yourself is
effective only if you send a copy of the relevant power of attorney or other
evidence of authority to the Company.
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:  9 June 2017

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

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

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

Date: ........................................... 9. June 2017

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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: ..................................................

Nicole Ramroop,
Director, Maxfield Capital Partners, General Partner. (PRINT NAME)

Name:

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

Maxfield Capital Fund I LP

Date: ................................. 9 June 2017

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Signed: 

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

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

Date: 9 June 2017

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

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

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

Date: ................................. 9 June 2017

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

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

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

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

9 June 2017

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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:  

KEITH WILLEY  

Name:  

(PRINT NAME)

For and on behalf of:  

(COMPLETE IF MEMBER IS A COMPANY)

Date:  

9 June 2017

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Signed: 

Name: DAVID...A...READICK (PRINT NAME)

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

Date: ............................ 9 June 2017

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

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

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

Date: .................................................. 9 June 2017

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Signed:  Raymond Tonsing  
079663200642  
Raymond Tonsing  
Name:  ....................................................... (PRINT NAME)  
Caffeinated Capital Fund I, LP  
For and on behalf of:  ........................................... (COMPLETE IF MEMBER IS A COMPANY)

Date:  9 June 2017  

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Signed: 

Name: Buithaing Fathrea (PRINT NAME)

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

Date: 9 June 2017

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

Name: AHMAD Y AL-UBAYDI (PRINT NAME)

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

Date: ................................................................. 9 June 2017

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

Name:  ANDREW CARRE, MANAGER (PRINT NAME)

X For and on behalf of: BALDETON CAPITAL V, L.P. (COMPLETE IF MEMBER IS A COMPANY)

Date:  9 June 2017

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X Balderton Capital V, L.P.
   As nominee for
   Balderton Capital V, L.P.

By Balderton Capital Partners V, L.P.
   its general partner

By: Balderton Capital General Partner V, LLC;
   its general partner
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: Nicholas Grandy  

For and on behalf of:  

Date: 9 June 2017

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

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

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

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

9 June 2017

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Signed: 

Todd L. Corenson

Name: Todd L Corenson. .................................. (PRINT NAME)

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

Date: 9 June 2017

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