

Company No. 09632100

The Companies Act 2006

Company limited by shares

Ordinary and Special Resolutions

of

Nuformix plc  
(the "Company")

(passed on 29 March 2021)



At a **general meeting** of the Company duly convened and held on 29 March 2021 at 10:00 a.m. the following resolutions were passed of which resolution 1 was passed as an **ordinary resolution** and resolution 2 was passed as a **special resolution** of the Company:

**Ordinary Resolution:**

1. THAT, conditional upon the Placing Agreement (as defined in the circular to shareholders of the Company dated 10 March 2021 (the "**Circular**")) becoming unconditional in all respects (save only for the passing of the Resolutions and Admission (as defined in the Circular)) and it not being terminated in accordance with its terms, and in addition to any existing authorities and powers granted to the directors pursuant to section 551 of the Companies Act 2006 (the "**Act**") prior to the date of the passing of this resolution, the directors of the Company (the "**Directors**") be and they are hereby generally and unconditionally authorised pursuant to section 551 of the Act to exercise all powers of the Company to allot new ordinary shares of 0.1 pence nominal each (the "**Ordinary Shares**") in the capital of the Company up to an aggregate nominal amount of £84,177.75 in connection with the Placing and in respect to the NED Warrants (as such terms are defined in the Circular) and unless previously renewed, revoked or extended, this authority shall expire at the earlier of the date which is 7 months from the date of the passing of this resolution and the conclusion of the next annual general meeting of the Company.

**Special Resolution:**

2. THAT, conditional upon the passing of Resolution 1, and in addition to any existing authorities and powers given to the directors pursuant to section 570 of the Act prior to the passing of this resolution, the Directors be and they are empowered pursuant to section 570(1) and 571(1) of the Act, as applicable, to allot new Ordinary Shares up to an aggregate nominal amount of £84,177.75 in connection with the Placing and in respect to the NED Warrants for cash pursuant to the authority of the directors under section 551 of the Act conferred by Resolution 1 as if section 561(1) of the Act did not apply to such allotment and unless previously renewed, revoked, varied or extended, this authority shall expire at the earlier of the conclusion of the next annual general meeting of the Company and the date which is 7 months after the date of the passing of this resolution.

  
Director