

Company number 10046861

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
WORLD ALLIANCE LABORATORIES LIMITED
("Company")**

MONDAY



Circulation Date: 15 June 2020

Pursuant to Part 13, Section 2 of the Companies Act 2006, the undersigned being the eligible members (as such term is defined in Section 289 of the Companies Act) hereby approve the following written resolution as an Ordinary and Special Resolution of the Company and agree that the said resolution shall for all purposes be valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1. ALLOTMENT OF SHARES

THAT, in accordance with section 551 of the CA 2006, the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £0.0014286 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Director may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares, or adoption of any share option pool, or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION



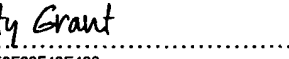

2. PRE-EMPTION RIGHTS

THAT, in accordance with section 571 of the Act and subject to the passing of resolution 1 above, all pre-emptive rights, whether under CA 2006, or the Company's articles of association, be disapplied in respect of any allotment to which resolution 1 above applies.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by Massimiliano Lehnus		Date	28 June 2020
Signed by Andreas Feller		Date	28 June 2020
Signed by Luca Trama		Date	29 June 2020
Signed by Kirsty Grant	 <small>DocuSign 643E9F28F43E498...</small>	Date	29 June 2020

on behalf of Seedrs Nominees Limited

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 using one of the following methods:
 - **By Hand:** delivering the signed copy to **Max Lehnus, World Alliance Laboratories Ltd, 71-75 Shelton Street, Covent Garden, London, England, WC2H 9JQ**
 - **By Post:** returning the signed copy by post to **Max Lehnus, World Alliance Laboratories Ltd, 71-75 Shelton Street, Covent Garden, London, England, WC2H 9JQ**
 - **By Email:** to max@worldlabs.org

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, within 28 days of the circulation date of the Resolutions, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.

