

PRIVATE COMPANY LIMITED BY GUARENTEE

SELEP COMPANY LIMITED

COMPANY NUMBER 12492037

POWER OF ATTORNEY

This power of attorney is **made** on March 20 2020 by SELEP Company Limited, a company incorporated in England and Wales with company number 12492037 whose registered office is situated at County Hall Market Road Chelmsford CM1 1QH (**Principal**).

1. APPOINTMENT AND POWERS

The Principal appoints Adam Bryan and Suzanne Bennett of County Hall Market Road Chelmsford CM1 1QH as its attorney (**Attorney**) and in the Principal's name or otherwise and on the Principal's behalf to consider, settle, approve, sign, execute, deliver and/or issue all agreements, documents, certificates and instruments (all whether as a deed or not) as agreed by the Company at the meeting of Directors on the 20th of March 2020.

2. DURATION

This power of attorney shall expire 12 months from the date it is made.

3. RATIFICATION

The Principal undertakes to ratify and confirm whatever the Attorney does or purports to do in good faith in the exercise of any power conferred by this power of attorney.

4. VALIDITY

The Principal declares that a person who deals with the Attorney in good faith may accept a written statement signed by that Attorney to the effect that this power of attorney has not been revoked as conclusive evidence of that fact.

5. INDEMNITY

5.1 Subject always to Clause 5.2, the Principal undertakes to indemnify the Attorney against all liabilities, costs, expenses, damages and losses (including but not limited to any direct, indirect or consequential losses, loss of profit, loss of reputation and all interest, penalties and legal costs (calculated on a full indemnity basis) and all other reasonable professional costs and expenses) which he sustains or incurs in connection with any action taken in good faith pursuant to this power of attorney (including any cost incurred in enforcing this indemnity).

5.2 The indemnity in Clause 5.1 shall not cover the Attorney if and to the extent a claim under it results from the negligence or wilful misconduct of the Attorney.

6. GOVERNING LAW AND JURISDICTION

This power of attorney and any dispute or claim (including non-contractual disputes or claims) arising

out of or in connection with it, its subject matter or its formation shall be governed by and construed in accordance with the law of England and Wales. Each party irrevocably agrees that the courts of England and Wales shall have exclusive jurisdiction to settle any dispute or claim (including non-contractual disputes or claims) arising out of or in connection with this power of attorney or its subject matter or formation.

This document has been executed as a deed and is delivered and takes effect on the date stated at the beginning of it.

Signed as a deed by [NAME OF
PRINCIPAL] in the presence of:

[SIGNATURE OF PRINCIPAL]

.....

[SIGNATURE OF WITNESS]

[NAME OF WITNESS]

[ADDRESS OF WITNESS]

[OCCUPATION OF WITNESS]

OR

Executed as a deed by [NAME
OF PRINCIPAL] acting by
[NAME OF DIRECTOR] in the presence of:

[SIGNATURE OF DIRECTOR]

.....

[SIGNATURE OF WITNESS]

[NAME OF WITNESS]

[ADDRESS OF WITNESS]

[OCCUPATION OF WITNESS]

Signed as a deed by [NAME OF ATTORNEY] as
attorney for SELEP COMPANY LIMITED in the
presence of:

.....

[SIGNATURE OF ATTORNEY]

.....

[SIGNATURE OF WITNESS]

[NAME OF WITNESS]

[ADDRESS OF WITNESS]

[OCCUPATION OF WITNESS]