

**ARCHANGELS – GENERAL POWER OF ATTORNEY**

**WE,**

(Name of  
Company)

(Registered  
Number)

(Place of  
Registration, e.g.  
Scotland)

(Registered  
Office Address)

---

---

---

---

---

---

---

---

**[Please initial  
these entries]**

CONSIDERING THAT (ONE) we wish to make various "business angel" investments and reinvestments as a member of Archangel Informal Investment Limited (as hereinafter defined) from time to time in various companies ("our Investments") and (TWO) we wish to appoint an attorney and authorised signatory in respect of our Investments, DO HEREBY APPOINT **ROBERT MICHAEL PATTULLO, JOHN MACLAREN OGILVIE WADDELL, ERIC MACFIE YOUNG, MICHAEL DAVID RUTTERFORD, GAVIN JOHN NORMAN GEMMELL, BARRY EDWARD SEALEY CBE and ALASTAIR ERIC HOTSON SALVESEN**, (all directors of **ARCHANGEL INFORMAL INVESTMENT LIMITED**, a company registered in Scotland under registration number SC209206 and having its registered office at 5<sup>th</sup> Floor, 7 Castle Street, Edinburgh, EH2 3AH, at the date of our execution of these presents), and each of them alone and the survivor of them to be our attorneys and authorised signatories from the date hereof (each of them separately and the survivor being hereinafter referred to as "our Attorney") with full power and authority in their absolute discretion in our name and on our behalf to consider, negotiate, vary, agree, and execute any document (including but not limited to any articles of association), share application form, resolution, board minute, disclosure letter, deed, agreement (including but not limited to any heads of agreement and investment agreement) relating to our Investments, or do anything ancillary thereto in relation to our Investments, on such terms as we may direct, including without limitation:

- (i) to consider, negotiate, vary, agree, and execute any investment agreements involving syndicated investments with other members of Archangel Informal Investment Limited;
- (ii) to acknowledge and accept in writing the terms of any disclosure letter, business plan or accounts (or anything ancillary thereto) in relation to any investment agreements;
- (iii) to attend and vote at all meetings (including but not limited to general meetings of shareholders and investors meetings), agree, grant and execute, retrospectively if appropriate, any consents, variations, agreements, waivers, resolutions, written resolutions, forms of proxy, consents to short notice of any meetings, requisitions, notices, waiver of claims or waiver of pre-emption rights that may be required and/or may be necessary under the terms of any investment agreements which we are a party of, and/or the articles of association of any company that we are a shareholder of, and which we may competently do as a shareholder and/or as a party to the relevant investment agreement(s); and
- (iv) submit any share certificate for cancellation subject to the issue of a balancing certificate.

And WE HEREBY UNDERTAKE to ratify, allow and confirm all or whatsoever our Attorney shall do or purport to do or cause to be done in our name or on our behalf pursuant to this Power of Attorney; and all acts, deeds, documents, agreements and things done, executed or granted by our Attorney pursuant to this Power of Attorney shall be valid and binding as if done, executed or granted by us; and our Attorney shall incur no responsibility in respect of the acts and management of our Attorney or any omission or error attributable to our Attorney, except by virtue of our Attorney's negligence or fraud.

**This Power of Attorney is revocable but shall remain in full force and effect from the date of our signing of these presents until the second anniversary of the date of signing or, if earlier, until written intimation of revocation by us has been delivered to our Attorney.**

This Power of Attorney shall be governed by and construed in accordance with the Law of Scotland and we hereby prorogate the non-exclusive jurisdiction of the Scottish Courts and agree that service of any proceedings pursuant to this Power of Attorney may be served on us at the address specified above or such other address as we may intimate in writing to our Attorney:

IN WITNESS WHEREOF these presents consisting of this page and the preceding page only are executed as follows:

They are subscribed for and on behalf of

\_\_\_\_\_ (print name of company)

by

\_\_\_\_\_ (print full name of director or authorised signatory)

at \_\_\_\_\_ (insert place of execution)

on \_\_\_\_\_ (insert date of execution)

Before this witness:-

\_\_\_\_\_ Witness (signature)

\_\_\_\_\_ Full Name of Witness (print)

\_\_\_\_\_ Address of Witness (print)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
**SIGNATURE OF DIRECTOR/  
AUTHORISED SIGNATORY**