

COMPANY NUMBER: 2511952

WRITTEN RESOLUTION OF ANTHONY NOLAN TRADING LTD ("**the Company**")

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution).

SPECIAL RESOLUTION

That the Articles of Association of the Company (including clauses 1 to 5 of the Memorandum of Association of the Company) be deleted in their entirety and replaced by the Articles of Association in the form attached in substitution for all former articles of association

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, a person entitled to vote on the Resolution on 24 January 2022, hereby irrevocably agrees to the Resolution:

Signed by Martin Laws as an authorised representative of Anthony Nolan:

DocuSigned by:

Martin Laws.....
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Date: 25 January 2022.....

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated and returning the signed version, either by hand or by post to The Royal Free Hospital, Pond Street, Hampstead, London, NW3 2QG or by email to Samantha.durling@anthonymolan.org
2. You may not return the Resolution to the Company by any other method.
3. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by 28 days from the circulation date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that you provide your agreement before this date.