

Company No.: 03026295

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

DOWNS SYNDROME DIAMOND FOUNDATION LIMITED (Company)

Circulated on 8 April 2024 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a special resolution (the **Resolution**):

SPECIAL RESOLUTION

THAT the revised Articles of Association contained in the document attached to this Resolution be approved and adopted as the new Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.

Please read the notes at the end of this document before you signify your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

DocuSigned by:

Martin Thomas

8C61D049E8C04B6.....

Martin Thomas

08-Apr-2024 | 11:20 BST

Date

DocuSigned by:

Jeremy Barnes

7BD07F25A88F487.....

Jeremy Barnes

08-Apr-2024 | 06:58 PDT

Date

DocuSigned by:

Sebastian O'Meara

761EFO4AF24A4A2.....

Sebastian O'Meara

08-Apr-2024 | 12:09 BST

Date

DocuSigned by:

Veronique Garrett

D2B704ED496E497.....

Veronique Garrett

08-Apr-2024 | 17:53 BST

Date



NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company at its registered office.
2. 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.
3. Your agreement, once signified, cannot be revoked.
4. Unless by the date 28 days from the date of this Resolution, sufficient agreement has been received for the Resolution to be passed, it will lapse.