

Company No.: 03026295

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS

of

DOWNS SYNDROME DIAMOND FOUNDATION LIMITED (Company)

Circulated on: 17 october

2023 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 and 3 below each be passed as a special resolution and resolution 2 below be passed as an ordinary resolution (together the Resolutions):

SPECIAL RESOLUTION

1. THAT the revised Articles of Association contained in the document attached to these Resolutions 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.

ORDINARY RESOLUTION

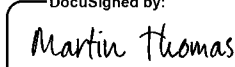
2. THAT in accordance with section 551 of the Companies Act 2006 (the Act), the Directors be generally and unconditionally authorised to allot one ordinary share of £1.00 in the Company having the rights and subject to the restrictions set out in the articles of association.

SPECIAL RESOLUTION

3. THAT, subject to the passing of resolution 2 and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 2, as if section 561 of the Act did not apply to any such allotment.

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

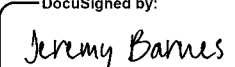
The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

DocuSigned by:

.....6C61D049E8C9486.....

Martin Thomas

17 october 2023

Date

DocuSigned by:

...7BD07F25A86F487.....

Jeremy Barnes

17 october 2023

Date

NOTES

1. If you agree to the Resolutions, 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 Resolutions, 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 these Resolutions, sufficient agreement has been received for the Resolutions to be passed, they will lapse.
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.