

Company number 04269261

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

RICHMOND PHARMACOLOGY LIMITED

(the Company)

Circulation date: 30 JANUARY 2024

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

ORDINARY RESOLUTION

- 1 **THAT** in accordance with section 551 of the Companies Act 2006 (the CA 2006), the directors be generally and unconditionally authorised to allot shares in the capital of the Company up to an aggregate nominal amount of £0.25 (comprising 5 A ordinary shares of £0.05 each in the capital of the Company) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of these Resolutions.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolutions on the date of circulation, hereby irrevocably agree to the Resolutions:

Jorg Taubel

Date

.....
18 February 2024

Ulrike Lorch

Date

.....
01 Feb 2024

Kifin Limited

Date

.....
05 Feb 2024