

Company Number: 04348679

THE COMPANIES ACTS
THERASCI LIMITED (THE "COMPANY")
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS OR AGREEMENTS
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

On ^{2nd} ~~3rd~~ January 2024 the sole member of the Company, with the intent that it takes effect as if agreed by the Company in general meeting, took the following decision which would otherwise not have been effective for its purpose unless passed as a special resolution:

1. ***THAT the termination of Michael Sebastian Werner's appointment as a director of the Company effective from 26 October 2023 be approved.***
2. ***THAT the termination of Gregor Siebert's appointment as a director of the Company effective from 30 September 2023 be approved.***
3. ***THAT Tilmann Heinrich Johannes Bur (having consented to act with effect from 26 October 2023) be appointed as a director of the Company with immediate effect.***
4. ***THAT the regulations contained in the document attached be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.***

DocuSigned by:

Tilmann Bur



Signer Name: Tilmann Bur
Signing Reason: I approve this document
Signing Time: 03-Jan-2024 | 18:07 CET

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Director