

Registered number: 05197494

**THE COMPANIES ACTS**  
**SUMMIT THERAPEUTICS LIMITED**  
**PRIVATE COMPANY LIMITED BY SHARES**

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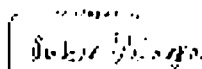
**RESOLUTION**  
**to which Chapter 3 of Part 3**  
**of the Companies Act 2006 applies**

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The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on **23 May** 2023:

**ORDINARY RESOLUTION**

**THAT** the directors of the Company (the “**Directors**”) be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the Companies Act 2006.

  
.....  
Director

Date .....**23 May 2023**..