

Registered Number: 05197494

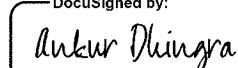
THE COMPANIES ACTS
SUMMIT THERAPEUTICS LIMITED
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION TO WHICH CHAPTER 3 OF PART 3
OF THE COMPANIES ACT 2006 APPLIES

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 22 August 2023:

SPECIAL RESOLUTION

THAT the amount standing to the credit of the share premium account of the Company be reduced in its entirety.

DocuSigned by:

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Director

Date 22 August 2023