

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

KINAPSE LIMITED

("Company")

Written resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 proposed by the directors of the Company as a special resolution as detailed below:

SPECIAL RESOLUTION

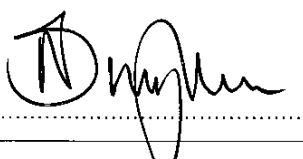
The share premium account standing in the books of the Company in the sum of £4,691,944.46 be cancelled and the amount by which the share premium account is so reduced be credited to a distributable reserves of the Company.

Circulation date: 8 October 2021

Registered Office: Farnborough Business Park, 1 Pinehurst Road, Farnborough, Hampshire, GU14 7BF

Agreement to written resolution

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of corporate member:	SYNEOS HEALTH UK LIMITED	
Name and position of signatory:	NYLA SINGH, DIRECTOR <i>Block capitals please</i>	
Signed by authorised person on behalf of corporate member:		
		Dated: 08.10.2021

KINAPSE LIMITED

("Company")

WRITTEN RESOLUTION CIRCULATED ON 8 OCTOBER 2021

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

Note: This document is important and requires your immediate attention.

Please read the explanatory statement to members before signifying your agreement to the resolution in this document.

EXPLANATORY STATEMENT TO MEMBERS

1. NATURE OF WRITTEN RESOLUTION

This document contains a proposed written resolution of the Company for approval by you as sole member of the Company. The resolution is proposed as a special resolution and requires members holding not less than 75 per cent of the total voting rights of members entitled to vote on the resolution to vote in favour of it to be passed.

2. PERIOD TO APPROVE WRITTEN RESOLUTION

If the Company has not received the necessary level of members' agreement to pass the resolution on the date that falls 15 days from the date the resolution was first circulated ("**Lapse Date**"), the resolution will lapse.

3. ACTION REQUIRED IF YOU WISH TO APPROVE THE RESOLUTION

3.1 Please signify your agreement to the resolution by completing your details and signing and dating the document in the boxes provided and returning it to the Company by delivering your signed and dated document by hand or by post to the Company's registered address marked "For the attention of the directors".

3.2 **Once you have signified your agreement to the resolution you cannot revoke it.** Please ensure that your agreement reaches us no later than close of business on the Lapse Date.

4. ACTION REQUIRED IF YOU DO NOT WISH TO APPROVE THE RESOLUTION

You do not have to do anything. Failure to respond will not be treated as agreement to the resolution.

Company No 05393844
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
Of
KINAPSE LIMITED
("Company")
PASSED ON 8 OCTOBER 2021

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 8 October 2021 as a special resolution as indicated below:

SPECIAL RESOLUTION

The share premium account standing in the books of the Company in the sum of £4,691,944.46 be cancelled and the amount by which the share premium account is so reduced be credited to a distributable reserves of the Company.


Director