

**PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE**

**Company Number 05697423**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**CANTAB RESEARCH LIMITED (the Company)**

**passed on 16 November 2023**

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were duly passed as special resolutions and ordinary resolutions respectively by way of written resolution:


**SPECIAL RESOLUTIONS**

1. THAT the articles of association contained in the document attached to these Resolutions (the **New Articles**) be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.
2. THAT, any and all pre-emption rights to which the current shareholders of the Company may be entitled to under the Company's articles of association or otherwise in respect of any allotment and issue of shares or the grant of rights to subscribe for or convert any security into shares pursuant to the authority conferred by Resolution 3 below be and are hereby disapplied or otherwise waived.

**ORDINARY RESOLUTIONS**

3. THAT, subject to the passing of resolution 4, the directors be and they are hereby generally and unconditionally authorised, for the purposes of section 551 of the Act, to exercise all powers of the Company to allot up to 356,934 X2M growth shares of £0.0001 each in the capital up to an aggregate nominal amount of £35.69, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this Resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares in the Company to be allotted or rights to be granted after such expiry and the directors may allot shares in the Company or grant rights in pursuance of such offer or agreement as if such authority had not expired.
4. THAT, subject to the passing of resolution 1, the 356,934 M growth shares of £0.0001 in the capital of the Company be redesignated as 356,934 default shares of £0.0001 each in the capital of the company, such shares having the rights and being subject to the restrictions set out in the New Articles.

DocuSigned by:

  
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Director