

Company Number: 5771788

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CARBOSYNTH LIMITED (the "Company")

..... 2022 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

- 1 THAT the registered name of the Company be changed to "Biosynth Limited".**
- 2 THAT the articles of association attached hereto at Schedule 1, and initialled by a director of the Company for identification, are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.**

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, each a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Shareholder Name

Signature & Date

Signed by a director of
CARBOSYNTH HOLDINGS LIMITED

/m h
.....
August 31, 2022
.....2022

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Signed by a director of
HEALTANG BIOTECH CO LTD

 2022.09.01

.....2022