

Company Number: 06001442

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION  
OF  
AKAMIS BIO LIMITED (the "Company")

Passed on: 04 April 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the resolutions set out below were passed as ordinary resolutions.

ORDINARY RESOLUTIONS

1. THAT, the directors are generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the Company and/or grant rights to subscribe for or to convert any security into shares in the capital of the Company up to a maximum aggregate number of 331,771 shares, provided that:
  - (a) unless revoked, varied or extended by the Company, the authority granted under this Resolution shall expire five years after the passing of this Resolution; and
  - (b) the Company may, before such expiry under paragraph (a) above of this Resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

This authority is in substitution for all subsisting authorities.

2. THAT, the requirements of the Act as to approval of any liability limitation agreement (as defined in section 534 of the Act) for the financial year ending 31 December 2023 in accordance with section 536(2)(a) of the Act be and are hereby waived.

DocuSigned by:

*Howard E. Davis, Jr.*

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Director, for and on behalf of:  
AKAMIS BIO LIMITED

Dated: 05 April 2024