

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

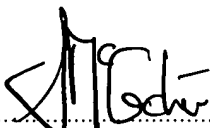
of

CALON CARDIO-TECHNOLOGY LTD (the "Company")

On 22 February 2021 the following resolutions were duly passed as written resolutions of the Company having effect, in the case of resolution 1 as an ordinary resolution and in the case of resolution 2 as a special resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolutions, were entitled to vote on the resolutions:-

1. **THAT**, in addition to any previous authority, for the purposes of section 551 of the Act, the Directors are hereby generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares of the Company provided that:
 - 1.1 the maximum amount of shares that may be allotted under such authority shall be limited to:
 - 1.1.1 shares issued pursuant to the terms of a convertible loan agreement to be entered into between, inter alia, UK FF Nominees Limited and the Company; and
 - 1.1.2 an aggregate nominal amount of £15,000 in the capital of the Company;
 - 1.2 this authority shall expire, unless sooner revoked or varied by the Company, on the date which is five years from the Circulation Date save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to be granted after such expiry and the Directors may pursuant to such an offer or agreement, allot shares or grant rights to subscribe for or to convert any security into shares after such authority has expired in pursuance of such offer or agreement as if this authority had not expired.
2. **THAT**, subject to the passing of Resolution 1, in addition to any previous authority, the Directors are hereby generally and unconditionally empowered pursuant to Article 9.3 of the articles of association of the Company (the "**Articles**") to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by Resolution 1 as if the pre-emption provisions in Article 9.3 and 9.4 of the Articles did not apply to any such allotment, provided that (i) the authority shall expire when the authority conferred by Resolution 1 is revoked or expires unless previously renewed, varied or revoked by the Company, but the Company may before the authority expires (or is revoked or varied) make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of that offer or agreement as if this power had not expired or been revoked or varied and (ii) this authority shall be limited to the allotment of shares with an aggregate nominal amount of £15,000.

Signed



Director/Secretary

