

Registered Number: 06169490

DISCUVA LIMITED

(the “Company”)

PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION TO WHICH CHAPTER 3 OF PART 3
OF THE COMPANIES ACT 2006 APPLIES**

The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006, resolution 1 as an ordinary resolution and resolution 2 as a special resolution on 08 March 2024:

ORDINARY RESOLUTION

1. **THAT**, the sum of £2,633,809, comprising a part of the capital contribution reserves of the Company, be and is hereby capitalised and appropriated as capital to the sole shareholder of the Company, being Summit Therapeutics Limited, and that the directors be and are hereby authorised to apply such sum in paying up the full 2,633,809,000 ordinary shares of £0.001 each in the capital of the Company and to allot and issue such new shares, credited as fully paid up, to the sole shareholder of the Company.

SPECIAL RESOLUTION

2. **THAT**, subject to the passing of resolution 1 above, the share capital of the Company be reduced by cancelling 2,633,809,000 fully paid ordinary shares of £0.001 each in the capital of the Company.

Ankur Dhirgira
Ankur Dhirgira (Mar 5, 2024 12:20 PST).....
Director

Date 08/03/2024