

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

**of**

**CN BIO INNOVATIONS LIMITED**

**("Company")**

(Circulated on 20 October 2021)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company propose that the following resolution be passed as an ordinary resolution of the Company (the **Resolution**):

**ORDINARY RESOLUTION**

**1 Authority to allot**

THAT, in accordance with section 551 of the CA 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the capital of the Company and to grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £65, such shares having the rights and subject to the restrictions set out in the articles of association of the Company. Unless renewed, varied or revoked by the Company, this authority shall expire on a date falling 5 years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or grant rights to subscribe for or convert any security into shares and the directors may allot shares or grant rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this section has expired.

This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

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

We, being the members of the Company entitled to vote on the Resolution hereby irrevocably approve the above Resolution and agree that the said Resolution shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held.