

Company No. 06517359

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CN BIO INNOVATIONS LIMITED

("Company")

(Circulated on 1 August 2023)

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 £63, 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.

THE CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD

CN INNOVATIONS INVESTMENTS LIMITED

GRAYBELLA CAPITAL MAIDEN II

PLUTO CONNECTION LIMITED:

William Middleton for and on behalf of TECHNIKOS LLP

DR JOCELYN URBAN

PROFESSOR ZHANFENG CUI

EMLYN BLOOM LIMITED

MAUREEN COLEMAN

EMMA SCEATS

RICHARD CHEVENIX TRENCH

DAVID HUGHES

PATRICK DRISCOLL

Notes:

The Resolution will lapse unless sufficient agreement has been received to pass them by 28 days after the date of circulation. If you agree to the Resolution, please ensure that your agreement reaches us as soon as possible and in any event by that date.

The mechanics for signifying agreement to the Resolution is are set out below. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to have agreed by failing to respond.

- 1 If you agree to the Resolution, please indicate your approval to the Resolution by placing your electronic signature and date as indicated in Docusign. Receipt by the Company of the signed document signifies your agreement to the Resolution.
- 2 Once you have signified your agreement to the Resolution you may not revoke your agreement.
- 3 The Ordinary Resolution will be passed if the Company receives from members representing a simple majority of the total voting rights of members entitled to vote signifying their agreement to the Ordinary Resolution.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of another person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.