

Company Number: 06771928

**The Companies Act 2006**

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**Public Company Limited by Shares**

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**Decisions**

**Of**

**The Sole Member of**

**Clinigen Group plc (the "Company")**

The sole member being entitled to attend and vote at general meetings of the Company, **approved** the following special resolutions and ordinary resolution at a general meeting of the Company held at Pitcairn House Crown Square, Centrum 100, Burton On Trent, Staffordshire, DE14 2WW on 04 April 2022 at **12 noon** :

**Special Resolutions**

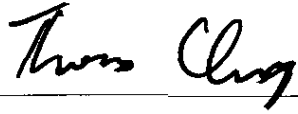
1. **THAT** the Company be re-registered as a private company limited by shares pursuant to sections 97 to 101 of the Companies Act 2006 with the name "Clinigen Limited".
2. **THAT**, conditional upon resolution 1 being passed and with effect from the Company's re-registration as a private limited company, the name of the Company be changed to "Clinigen Limited".
3. **THAT**, conditional upon resolution 1 being passed and with effect from the Company's re-registration as a private limited company, the regulations set forth in the printed document attached to this resolution and for the purposes of identification marked "X" be adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association.



### **Ordinary Resolution**

4. **THAT**, conditional upon resolution 1 being passed and with effect from the Company's re-registration as a private limited company, the directors be given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006.

*(Signature page to follow)*



**Thomas Cheung, Director**

For and on behalf of  
**Triley Bidco Limited**

as Sole Member of Clinigen Group plc

Date of signature: 04 April 2022