

Company No. 06801717

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

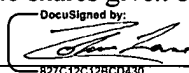
RESOLUTION IN WRITING
OF
PFIZER SPECIALTY UK LIMITED
(the "Company")

We, being the sole eligible member of the Company (representing 100 per cent. of the total voting rights of the Company) who at the circulation date of this resolution would have been entitled to vote on the resolution, **RESOLVE**, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as an ordinary resolution:

ORDINARY RESOLUTION

THAT the directors shall have the powers to allot shares and to grant rights to subscribe for or to convert any security into shares given by section 550 of the Companies Act 2006.

Signed:

DocuSigned by:

627C12C12BCCD430...

Name:

Colum Lane

For and on behalf of **FOLDRX PHARMACEUTICALS, LLC**

Dated:

26 May 2023



NOTES:

1. The circulation date of this resolution is 26 May 2023. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
2. An eligible member can signify his/her or its agreement to the resolution by signing the resolution and by either delivering a copy of the signed resolution to Meldah Pilusa by hand or by sending a copy of the signed resolution in hard copy form by post to Meldah Pilusa, Clifford Chance LLP, 10 Upper Bank Street, London, E14 5JJ or by e mail to Meldah.Pilusa@CliffordChance.com. An eligible member can also signify his/her or its agreement to the resolution by sending an e mail from his/her or its e mail address held by the Company for such purposes to Meldah Pilusa at Meldah.Pilusa@CliffordChance.com identifying the resolution and indicating his/her or its agreement to such resolution.
3. This resolution must be passed by a period of 28 days beginning with the circulation date (s. 297 CA 2006). If the resolution has not been passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.
4. A copy of this resolution has been sent to the auditors.