

Company Number 07060603

ADEPTIO PHARMACEUTICALS LTD

(the "Company")

MEMBERS' WRITTEN RESOLUTIONS

2nd March 2023 (the "Circulation Date")

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

SPECIAL RESOLUTION

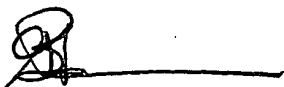
THAT the articles of association of the Company be amended as follows:

By deleting "31 December 2022" in article 31(c) of the articles of association and replacing it with "31 December 2024" so that article 31(c), as amended, reads:

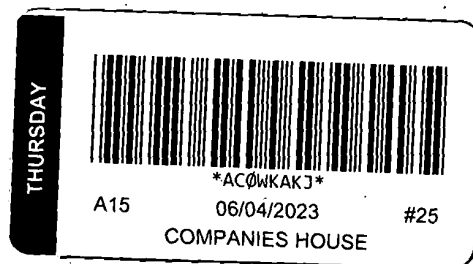
"The Company shall redeem all of the Preference Shares in issue (if any) on the first Business Day following 31 December 2024 (or such later date as the holder or holders of a majority of the Preference Shares may notify in writing to the Company and the other Preference Shareholders at least 90 days prior to the date the Preference Shares would otherwise be required to be redeemed pursuant to this Article 31(c)), or, if earlier, unless directed to the contrary by the holder or holders of a majority in number of Preference Shares, on a Sale or a Listing."

Please read the Notes at the end of this document before signifying your agreement to the Resolution below.

BY ORDER OF THE BOARD



Director/Secretary



AGREEMENT

WE THE UNDERSIGNED, being members of the Company entitled to vote on the Resolution in our capacities as registered owners of ordinary shares and preference shares in the capital of the Company on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolution.

NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated below and return it to the Company by attaching a scanned copy of the signed document to an e-mail and sending it to markevans.2@me.com (copying in David.Duncan@bakermckenzie.com).
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
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 a 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.
6. A copy of this document was sent to the Company's auditors, UNW LLP, on the Circulation Date.

[signature page follows]



Mark Price Evans

as a holder of A ordinary shares and
preference shares in the capital of the
Company

Dated: 2nd March 2023



Sarah Evans

as a holder of A ordinary shares and
preference shares in the capital of the
Company

Dated: 2/3/2023

Name: _____
duly authorised signatory
for and on behalf of
Dragon Bermuda Limited

as a holder of A ordinary shares and
preference shares in the capital of the
Company

Dated:

Name: _____
duly authorised signatory
for and on behalf of
WFR Holdings LLC

as a holder of A ordinary shares and
preference shares in the capital of the
Company

Dated:

Bernard David Taylor

as a holder of A ordinary shares and
preference shares in the capital of the
Company

Dated:

Nadine Taylor

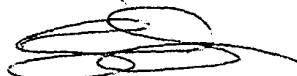
as a holder of A ordinary shares and
preference shares in the capital of the
Company

Dated:

Paul B. Hubbard
duly authorised signatory
for and on behalf of
Detimil Investments Ltd

as a holder of A ordinary shares and
preference shares in the capital of the
Company

Dated:



Jonathian Taylor

as a holder of A ordinary shares and
preference shares in the capital of the
Company

Dated: 6-3-2023

Marina Sartor Terrasa

as a holder of A ordinary shares and
preference shares in the capital of the
Company

Dated:

Bernard Taylor
Bernard David Taylor

as a holder of A ordinary shares and
preference shares in the capital of the
Company

Dated: 5 March 2023

Nadine Taylor
Nadine Taylor

as a holder of A ordinary shares and
preference shares in the capital of the
Company

Dated: 5 March 2023

Paul B. Hubbard
duly authorised signatory
for and on behalf of
Detimil Investments Ltd

as a holder of A ordinary shares and
preference shares in the capital of the
Company

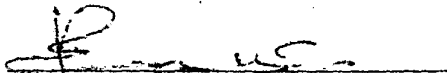
Dated:



Mark Price Evans

as a holder of A ordinary shares and
preference shares in the capital of the
Company

Dated: 2nd March 2023



Sarah Evans


as a holder of A ordinary shares and
preference shares in the capital of the
Company

Dated: 2/3/2025

Name: _____
duly authorised signatory
for and on behalf of
Dragon Bermuda Limited

as a holder of A ordinary shares and
preference shares in the capital of the
Company

Dated: _____



Name: Laura Mitchell
duly authorised signatory
for and on behalf of
WFR Holdings LLC

as a holder of A ordinary shares and
preference shares in the capital of the
Company

Dated: 2 March 2023

Bernard David Taylor

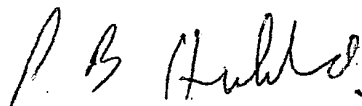
as a holder of A ordinary shares and
preference shares in the capital of the
Company

Dated:

Nadine Taylor

as a holder of A ordinary shares and
preference shares in the capital of the
Company

Dated:



Paul B. Hubbard
duly authorised signatory
for and on behalf of
Detimil Investments Ltd

as a holder of A ordinary shares and
preference shares in the capital of the
Company

Dated: 2/3/23

Jonathan Taylor

as a holder of A ordinary shares and
preference shares in the capital of the
Company

Dated:

Marina Sartor Terrasa

as a holder of A ordinary shares and
preference shares in the capital of the
Company

Dated:



Mark Price Evans

as a holder of A ordinary shares and
preference shares in the capital of the
Company

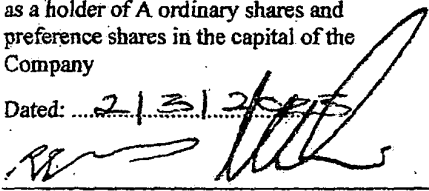
Dated: 2nd March 2023



Sarah Evans

as a holder of A ordinary shares and
preference shares in the capital of the
Company

Dated: 21/3/2023



Name: RHM SERVICES LIMITED
duly authorised signatory
for and on behalf of
Dragon Bermuda Limited

as a holder of A ordinary shares and
preference shares in the capital of the
Company

Dated: 2/3/2023

Name: _____
duly authorised signatory
for and on behalf of
WFR Holdings LLC

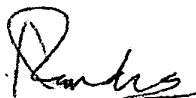
as a holder of A ordinary shares and
preference shares in the capital of the
Company

Dated: _____

Andrew John Duffield

as a holder of A ordinary shares, B ordinary
shares and preference shares in the capital of
the Company

Dated:



Anant Pandya

as a holder of A ordinary shares, B ordinary
shares and preference shares in the capital of
the Company

Dated:6 March 2023

Douglas Graham Macmahon

as a holder of A ordinary shares, B ordinary
shares and preference shares in the capital of
the Company

Dated:

Jayne Irving

as a holder of A ordinary shares, B ordinary
shares and preference shares in the capital of
the Company

Dated:

M Duffield

Andrew John Duffield

as a holder of A ordinary shares, B ordinary
shares and preference shares in the capital of
the Company

Dated: *6TH March 2023*

Anant Pandya

as a holder of A ordinary shares, B ordinary
shares and preference shares in the capital of
the Company

Dated:

Douglas Graham Macmahon

as a holder of A ordinary shares, B ordinary
shares and preference shares in the capital of
the Company

Dated:

Jayne Irving

as a holder of A ordinary shares, B ordinary
shares and preference shares in the capital of
the Company

Dated:

Andrew John Duffield

as a holder of A ordinary shares, B ordinary
shares and preference shares in the capital of
the Company

Dated:

Anant Pandya

as a holder of A ordinary shares, B ordinary
shares and preference shares in the capital of
the Company

Dated:



Douglas Graham Macmahon

as a holder of A ordinary shares, B ordinary
shares and preference shares in the capital of
the Company

Dated: 0/3/23

Jayne Irving

as a holder of A ordinary shares, B ordinary
shares and preference shares in the capital of
the Company

Dated: