

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTIONS
of ASTELLAS ENGINEERED SMALL MOLECULES U.K. LIMITED
(formerly NANNA THERAPEUTICS LIMITED)
(the "Company")
PASSED ON 26 OCTOBER 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), and articles 6.1 and 6.3 of the articles of association (the "Articles") of the Company the directors of the Company confirm that the following resolutions were duly passed by way of written resolutions:

- resolution 1 below was passed as a special resolution (the "Special Resolution"); and
- resolution 2 below was passed as a resolution in writing by the holders of at least 95% of nominal value of ordinary shares (the "Ordinary Shares") in the Company (the "95% Resolution").

SPECIAL RESOLUTION

1. THAT, in substitution for all existing authorities, the directors be and are generally and unconditionally authorised for the purpose of section 551 of the Act to exercise all the powers of the Company to allot Ordinary Shares in the Company up to an aggregate nominal amount of GBP 200.00, being 200,000 ordinary shares of GBP 0.001 each, for a period expiring 5 years from the date of this resolution save that the Company may before the expiry of this authority make an offer or agreement that would or might require Ordinary Shares to be allotted after that expiry and the directors may allot shares in pursuance of that offer or agreement as if the authority conferred by this resolution had not expired. This authority is in addition to all existing authorities previously granted to the directors.

95% RESOLUTION

2. THAT, subject to the passing of the Special Resolution, all and any rights of pre-emption arising under the Articles, the Act or otherwise, be and are waived and that the directors may exercise the authority granted to them by the Special Resolution to allot Ordinary Shares in the capital of the Company.

Lesley Ann FLOWEDEV

Director