

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

DEONTICS LIMITED

("Company")

**Ordinary and Special resolutions
Passed as written resolutions**

The following resolutions were duly passed by way of written resolution on 15 September 2022 pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

ORDINARY RESOLUTION

1. AUTHORITY TO ALLOT

THAT in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to a maximum aggregate number of 823,747 ordinary shares of £0.001 each.

The power granted by this authority shall, unless renewed, varied or revoked by the Company, expire on the date 5 years after the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or rights to be granted and the Directors may allot shares or grant rights in pursuance of such offer agreement notwithstanding that the authority conferred by this resolution is expired.

This authority is in substitution of all previous authorities conferred on the Directors in accordance with the Company's articles of association or section 551 of the Companies Act 2006.

SPECIAL RESOLUTION

2. NEW ARTICLES OF ASSOCIATION

THAT new articles of association of the Company in the form attached to this resolution be and are adopted in substitution for and to the exclusion of the existing articles of association.



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Director

For and on behalf of Deontics Limited

Date: 15/09/2022