

Company number: 09107848

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

TRIGENEX LTD

("Company")

Passed on: 7 September 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**Act**"), the following resolutions were passed as ordinary resolutions and special resolutions as set out below ("**Resolutions**").

ORDINARY RESOLUTION – RATIFICATION OF ALLOTMENTS

1. **THAT** the conduct of the Directors, in respect of the grant of a warrant ("**Warrant**") on 1 May 2018 to Deepbridge Capital LLP to subscribe for 5,806 ordinary shares of £0.001 each in the capital of the Company ("**Shares**") and the allotment and issue of such Shares on the exercise of such Warrant, be ratified and authorised pursuant to section 239 of the Act and for all other purposes whatsoever.

ORDINARY RESOLUTION – RATIFICATION OF ALLOTMENTS

2. **THAT**, the conduct of the Directors by omitting to obtain the requisite authority from the shareholders of the Company ("**Shareholders**") to allot shares in the capital of the Company pursuant to section 551 of the Act in respect of the Warrant be hereby ratified and authorised pursuant to section 239 of the Act and for all other purposes whatsoever.

ORDINARY RESOLUTION – RETROSPECTIVE AUTHORITY TO ALLOT

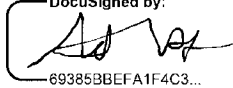
3. **THAT**, in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot the Shares on the exercise of such Warrant up to an aggregate nominal amount of £5.806.

SPECIAL RESOLUTION – RATIFICATION OF DIS-APPLICATION OF PRE-EMPTION RIGHTS

4. THAT the conduct of the Directors relating to the Warrant which was granted without the requisite Shareholder authority in accordance with section 571 of the Act, be hereby ratified and authorised pursuant to section 239 of the Act and for all other purposes whatsoever as if section 561(1) of the Act did not apply to the Allotments.

SPECIAL RESOLUTION – RETROSPECTIVE DIS-APPLICATION OF STATUTORY PRE-EMPTION RIGHTS

5. THAT, in accordance with section 570 of the Act, the Directors be given the general and unconditional authority to allot the Shares on the exercise of the Warrant, up to an aggregate nominal amount of £5.806, as if section 561(1) of the Act did not apply to any such allotment.

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Director