

**Company Number: 09107848**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY**

**LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**OF**

**TRIGENEX LTD**

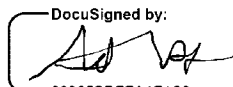
**("Company")**

**Passed on: 9 September 2022**

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

**Special Resolutions**

1. **THAT** any pre-emption rights, whether contained in the articles of association or otherwise, be hereby waived and dis-applied in respect of the allotment of shares or the grant of Rights of up to an aggregate nominal amount of £52.891 for a period of 5 years from the date of this resolution, save that the Company may before the expiry of such period make an offer or agreement which would or might require shares to be allotted or Rights to be granted after the expiry of such period and the Directors may allot shares or grant Rights pursuant to such offer or agreement as if this authority had not expired.
2. **THAT** the articles of association in the form attached hereto be adopted as the articles of association of the Company, in substitution for, and to the entire exclusion of the existing articles of association of the Company.

DocuSigned by:  


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**Director**