

THE COMPANIES ACT 2006

Private Company Limited by Shares

Written Resolutions of

**ANIMAL DYNAMICS LTD**  
(the "Company")

Company Number: 09371413

The directors of the Company confirm that in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following resolutions were passed by the company shareholder. It is confirmed that the following resolutions (the "Resolutions") were passed as Ordinary resolutions or as a Special resolution (as indicated) by the shareholders on 13<sup>th</sup> January 2022.

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006, the directors be generally and unconditionally authorised to allot:
  - a. ordinary shares of £0.0001 each in the capital of the Company up to an aggregate nominal amount of £1,368.2755; and
  - b. Seed-3 shares of £0.0001 each in the capital of the Company up to an aggregate nominal amount of £1,740.2202.

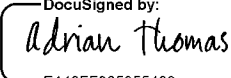
provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years after the passing of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes, replaces and is in substitution for previous authorities conferred on the directors in accordance with section 551 of the Companies Act 2006.

SPECIAL RESOLUTION

2. THAT, subject to the passing of resolution 1 above, the directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006 Act) pursuant to the authority conferred by resolution 1, as if the pre-emption rights set out in the articles of association of the Company did not apply to any such allotment.
3. THAT the articles of association attached to these Resolution for the purposes of identification be adopted as the articles of association of the Company (the "**New Articles**") in substitution for, and to the exclusion of, the existing articles of association of the Company.

Certified correct by:

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Adrian Thomas  
Director