

Company number: 09371413

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ANIMAL DYNAMICS LIMITED (the Company)

Passed on 19 August 2022

The following resolutions were duly passed as special and ordinary resolutions on 19 August 2022 by way of written resolutions under chapter 2 of part 13 of the Companies Act 2006 (the **Act**).

SPECIAL RESOLUTION

1. **THAT** the Company adopts new articles of association in the form attached to this resolution (**New Articles**) in substitution for and to the exclusion of the existing articles of association of the Company.

ORDINARY RESOLUTION

2. **THAT**, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to grant rights to subscribe for or to convert any security into shares in the Company pursuant to the convertible loan agreement to be entered into between the Company and Oxford Sciences Enterprises plc on or around the date of these Resolutions up to an aggregate nominal amount of £3,000,000, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of these Resolutions.

Kevin Allington

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Director

for and on behalf of

Animal Dynamics Limited

Dated: 31 August 2022