

Company number: 09371413

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**ANIMAL DYNAMICS LIMITED (the Company)**

Passed on 20 January 2023

The following resolutions were duly passed as special and ordinary resolutions on 20 January 2023 by way of written resolutions under chapter 2 of part 13 of the Companies Act 2006 (the **Act**).

**SPECIAL RESOLUTION**

1. To adopt articles in the form of the document attached as the new articles of association of the Company (the "**New Articles**") in substitution for and to the exclusion of all other articles of association.

**ORDINARY RESOLUTIONS**

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 amount of £7,000,000, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of these Resolutions.

*Adrian Thomas*

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Director

for and on behalf of

**ANIMAL DYNAMICS LIMITED**

Dated: 4 February 2023