

Company number 09526225

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

NUVISION BIOTHERAPIES LIMITED ("**Company**")

3 January 2023 <sup>3vo</sup>~~2022~~ (the "**Circulation Date**")

Passed on: 3 January 2023 <sup>3vo</sup>~~2022~~

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**CA 2006**"), the directors of the Company propose that the following resolutions are passed, as ordinary or special resolutions (as indicated) (the "**Resolutions**").

#### **ORDINARY RESOLUTION**

##### **Authority to allot**

1. THAT the directors are generally and unconditionally authorised in accordance with section 551 of the CA 2006 and in substitution to any existing authority conferred on them in accordance with section 551 of the CA 2006 to exercise all the powers of the Company to allot shares and/or grant rights to subscribe for, or to convert any security into, any shares ("**Rights**") up to an aggregate nominal amount of £16.865 in respect of the allotment and issue of up to 16,865 E ordinary shares of £0.001 each in the capital of the Company for a period of five years from the date of this resolution, save that in accordance with section 551(7) of the CA 2006 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 such expiry and the directors may allot shares or grant Rights pursuant to such offer or agreement as if this authority had not expired.

#### **SPECIAL RESOLUTIONS**

##### **Disapplication of pre-emption rights**

2. THAT the pre-emption rights contained in article 3.2 of the articles of association of the Company be hereby waived and dis-applied in respect of the allotment of shares or the grant of Rights up to an aggregate nominal amount of £16.865 within a period of five 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 Board may allot shares pursuant to such offer or agreement as if this authority had not expired.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed for and on behalf of **THE UNIVERSITY OF NOTTINGHAM**

DocuSigned by:  
*Susan Huxtable*  
5C66064621154E0.....

Date

3 January 2023

Signed by **ANDREW HOPKINSON**

DocuSigned by:  
*AH*  
4439E419C6B441F.....

Date

3 January 2023

Signed by **HARMINDER DUA**

DocuSigned by:  
*Prof. Harminder Dua*  
B9DF61B5272042F.....

Date

3 January 2023

Signed by **BRYAN LISTER**

Date

Signed by **HELEN SHAW**

DocuSigned by:  
*Helen Shaw*  
997D662698854B3.....

Date

3 January 2023


Signed by **KUNAL HINDUJA**

Date

Signed by **MORGAN REIDY**

Date

Signed by **RAHUL LULLA**

DocuSigned by:  
  
7F5B83A6847A446...

Date

3 January 2023

Signed by **RAKESH JAYASWAL**

Date


Signed by **PAUL EDWARDS**

Date

Signed by **ANDREW O'DUA**

Date

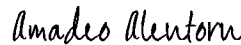
Signed by **RAVDIP BUMRAH**

DocuSigned by:  
  
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Date

3 January 2023


Signed by **AMADEO ALENTORN**

DocuSigned by:  
  
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Date

3 January 2023

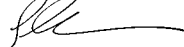
Signed by **ROGER TEASDALE**

DocuSigned by:  
  
285759D82B0B444...

Date

3 January 2023

Signed for and on behalf of **BIOCITY INVESTMENTS LIMITED**

DocuSigned by:  
  
B8BD46B16BA04A7...

Date

3 January 2023

Date .....

Signed by **PAUL EDWARDS** .....

Date .....

Signed by **ANDREW O'DUA** .....

Date .....

Signed by **RAVDIP BUMRAH** .....

Date .....

Signed by **AMADEO ALENTORN** .....

Date .....

Signed by **ROGER TEASDALE** .....

Date .....

Signed for and on behalf of **BIOCITY INVESTMENTS LIMITED** .....

Date .....

Signed for and on behalf of  
**ENTERPRISE VENTURES (GENERAL PARTNER MIDLANDS POC) LIMITED FOR MEIF PROOF OF CONCEPT & EARLY STAGE LP**

DocuSigned by:  
*Julian Dennard*  
EBD16B28001F46B...

Date 3 January 2023 .....

Signed for and on behalf of **MNL (MERCIA) NOMINEES LIMITED**

DocuSigned by:  
*[Signature]*  
9377F67403B3440...

Date 3 January 2023 .....

Signed for and on behalf of **NEWABLE MANAGEMENT SERVICES LIMITED** .....

Signed for and on behalf of  
**ENTERPRISE VENTURES (GENERAL  
PARTNER MIDLANDS POC) LIMITED  
FOR MEIF PROOF OF CONCEPT &  
EARLY STAGE LP**

Date

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Signed for and on behalf of **MNL  
(MERCIA) NOMINEES LIMITED**

Date

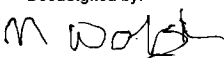
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Signed for and on behalf of **NEWABLE  
MANAGEMENT SERVICES LIMITED**

Date

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DocuSigned by:  
  
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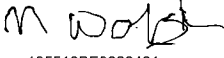
3 January 2023

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Signed for and on behalf of **NEWABLE  
EQUITY LIMITED**

Date

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DocuSigned by:  
  
195540BE6238464.....

3 January 2023

.....

Signed for and on behalf of **MNL  
NOMINEES LTD FOR NEWABLE EIS  
SCALE UP FUND 3**


Date

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Signed for and on behalf of **KCP  
NOMINEES (NEWABLE) LTD FOR  
NEWABLE EIS SCALE UP FUND 3**

Date


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Richard Hoskins  
3 January 2023

Signed by **CHRISTOPHER AUGER**

Date

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DocuSigned by:  
  
9FAA84077AD8480.....


3 January 2023

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Signed by **PERRY THOMAS**

Date

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DocuSigned by:  
  
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3 January 2023


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Date .....

Signed for and on behalf of **NEWABLE  
EQUITY LIMITED** .....

Date .....

Signed for and on behalf of **MNL  
NOMINEES LTD FOR NEWABLE EIS  
SCALE UP FUND 3** .....

DocuSigned by:  
  
9377F67403B3440...

Date 3 January 2023 .....

Signed for and on behalf of **KCP  
NOMINEES (NEWABLE) LTD FOR  
NEWABLE EIS SCALE UP FUND 3** .....

Date .....

Signed by **CHRISTOPHER AUGER** .....

Date .....

Signed by **PERRY THOMAS** .....

Date .....

Signed by **HITESH THAKRAR** .....

Date .....

Signed by **MICHAEL SMITH** .....

Date .....

Signed by **ALISTAIR WILLIAMS** .....

Date .....

Signed by **KEITH ASHWORTH** .....

Signed by **HITESH THAKRAR**

DocuSigned by:  
*Hitesh Thakrar*  
D6F3FBF9E7FB4BE.....

Date

3 January 2023

Signed by **MICHAEL SMITH**

DocuSigned by:  
*Michael Smith*  
32DDCA6D46CC44P.....

Date

3 January 2023

Signed by **ALISTAIR WILLIAMS**

DocuSigned by:  
*Alistair Williams*  
3AD1838D88BC483.....

Date

3 January 2023

Signed by **KEITH ASHWORTH**

DocuSigned by:  
*K. C. Ashworth*  
75739E2B18FB2F2.....

Date

3 January 2023

Signed by **DAVID RAMSBOTTOM**

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Date

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Signed by **ROD GRANDE**

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Date

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Signed by **RICHARD BEDNAREK**

DocuSigned by:  
*R E Bednarek*  
DD9B8E0D40D6497.....

Date

3 January 2023

Signed by **AIDEN BUCKLEY**

DocuSigned by:  
*Aidan Buckley*  
224FE0F76E5A4G5.....

Date

3 January 2023

Signed by **AMARJIT NIJAR**

Date .....

Signed by **KAREN CZEKALOWSKI**

DocuSigned by:  
*Karen Czekalowski*  
.....2A81C326B6B9478.....

Date

Signed by **DR MATTHEW BRANCH**

3 January 2023  
.....  
DocuSigned by:  
*Matthew Branch*  
.....476292BF26004BB.....

Date

Signed by **JOHNNY WAKE**

3 January 2023  
.....  
DocuSigned by:  
*Johnny Wake*  
.....610879400D77407.....

Date

Signed by **DOMINIC WINTER**

3 January 2023  
.....  
DocuSigned by:  
*Dominic Winter*  
.....1122ADB5B9F2462.....

Date

Signed by **RONALDO RONALDO**

3 January 2023  
.....  
DocuSigned by:  
*Ronaldo Ronaldo*  
.....942F95A03B844BC.....

Date

Signed by **ROBERT HOLLAMBY**

3 January 2023  
.....  
DocuSigned by:  
*Robert Hollamby*  
.....9DFB706C90414CF.....

Date

3 January 2023  
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## NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the below methods:

- by hand: delivering a copy to Andrew Hopkinson at the Company's registered office;
- by post: returning a signed copy by post to Andrew Hopkinson at the Company's registered office;
- by email: addressed to Andrew Hopkinson at [hopkinson@nu-vision.co.uk](mailto:hopkinson@nu-vision.co.uk)
- by returning the signed copy via an electronic signing platform such as DocuSign

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply. You can agree to all of the Resolutions or none of them, but you cannot agree to some of them only.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.