

Company number: 09818395

PUBLIC LIMITED COMPANY
RESOLUTIONS
of
ONCIMMUNE HOLDINGS PLC
(the "**Company**")
(passed on 27 March 2023)

At a General Meeting of the Company held at the offices of Pinsent Masons LLP, 30 Crown Place, Earl Street, London EC2A 4ES on Monday 27 March 2023 at 10.00 a.m. the following resolutions were passed, all of which were passed as ordinary resolutions.

1. To receive and adopt the Company's annual accounts for the financial period ended 31 August 2022 together with the Directors' reports and auditor's report on those accounts.
2. To receive and adopt the Directors' Remuneration Report, as set out in the Company's annual report and accounts for the financial period ended 31 August 2022.
3. To appoint Crowe U.K. LLP as the Company's auditors to hold office from the conclusion of the meeting until the conclusion of the next annual general meeting at which accounts are laid before the Company.
4. To authorise the Directors to determine the remuneration of the auditors for the financial period ended 31 August 2023.

Adam

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Director

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