

Company number: 09818395

PUBLIC LIMITED COMPANY  
RESOLUTIONS  
of  
ONCIMMUNE HOLDINGS PLC  
(the "Company")  
(passed on 2 April 2024)

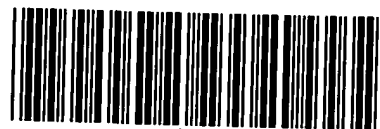
At a General Meeting of the Company held at the offices of Singer Capital Markets, 1 Bartholomew Lane, London, EC2N 2AX on Tuesday 2 April 2024 at 10.00 a.m. the following resolutions were passed, all of which were passed as ordinary resolutions and resolution.

1. To receive and adopt the Company's annual accounts for the financial year ended 31 August 2023 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 year ended 31 August 2023.
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 year ended 31 August 2024.



.....  
**Martin Gouldstone, Director**

SATURDAY



\*AD0FP1W8\*

A14

06/04/2024

#156

COMPANIES HOUSE