

Company number: 09955243

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

CAMENA BIOSCIENCE LIMITED
(the "Company")

Passed on 28 April 2023

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "**Act**"), the following ordinary resolution and special resolutions (as indicated) were duly passed by the Company as written resolutions:

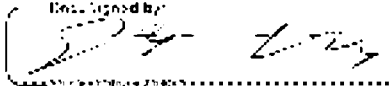
ORDINARY RESOLUTION

1. That the directors be generally and unconditionally authorised to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £10,497.17 comprising (i) 608,903 A1 ordinary shares of £0.01 each, (ii) 40,814 A2 ordinary shares of £0.01 each, and (iii) 400,000 ordinary shares of £0.01 each in the capital of the Company, provided in each case that:
 - (a) the authority granted under this resolution shall expire five years after the passing of this resolution; and
 - (b) the Company may, before such expiry under paragraph (a) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all subsisting authorities to the extent unused.

SPECIAL RESOLUTIONS

2. That the articles of association contained in the document attached to these Resolutions (the "**New Articles**") be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.
3. That subject to the passing of resolutions 1 and 2, any and all rights of pre-emption whether under the Company's articles of association, the New Articles, the Act or otherwise be waived and disapplied in respect of the issue and allotment by the directors of any shares or other equity securities authorised pursuant to the authority set out in resolution
1.

DocuSigned by:

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Steven Harvey, Director