

Company Number 09990238
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

INFEX THERAPEUTICS LIMITED (the "Company")

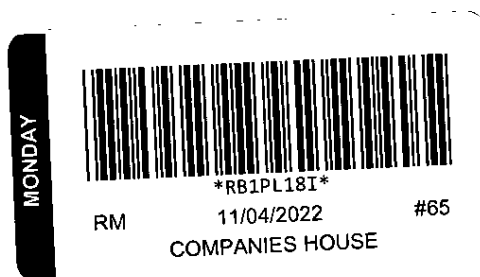
Passed on 6 April 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company.

SPECIAL RESOLUTION

- 1 THAT, subject to the Completion (as defined therein) of a share for share exchange agreement proposed to be entered into on or around the date hereof by the members of the Company (each as a seller) and Infex Therapeutics Holdings Limited (as buyer), the articles of association contained in the document attached to these written resolutions be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

DocuSigned by:
Peter Jackson
BA1E2D3B794742F...
Director





Companies House

COMPANY NAME: INFEX THERAPEUTICS LIMITED
COMPANY NUMBER: 09990238

This form was initially rec'd on 11/04/2022, via the Upload A Document Service and registered on 12/04/2022 as a 'A miscellaneous' resolution but should have been a Res01. CHOCWARNA1 was sent and customer has complained regarding it.

Document now errored and entered correctly.