

Company Number 09990238

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

INFEX THERAPEUTICS LIMITED (the “Company”)

Passed on 6 April 2022

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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.
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Director