

Company number: 09993255

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

PHARMASEAL INTERNATIONAL LIMITED (“Company”)

29 August  
.....2023 (“Circulation Date”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as ordinary and special resolutions of the Company as indicated (Resolutions).

ORDINARY RESOLUTION

- 1. THAT in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the capital of the Company (such shares being subject to the rights and restrictions prescribed by the articles of association proposed to be adopted pursuant to Resolution 3) up to an aggregate nominal amount of £0.2025 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 26 October 2023.

SPECIAL RESOLUTION

- 2. THAT, subject to the passing of Resolution 2 above and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) as if section 561(1) of the CA 2006 did not apply to any such allotment.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.  
The undersigned, being the members entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by DALJIT CHEEMA  
.....DocuSigned by:  
Daljit Cheema  
11C9A7ECDD78459.....

Date: 29 August 2023  
.....

Signed by SARA RUTNER  
.....DocuSigned by:  
Sara Rutner  
EDG857F4E73A472.....

Date: 29 August 2023  
.....

Signed by NEIL ROTHERHAM  
.....DocuSigned by:  
Neil Rotherham  
1C823BCDB1D24BA.....

Company number: 09993255

29 August 2023

Date: .....

Signed by KATHERINE CROWTHER

DocuSigned by:  
*Katherine Crowther*  
E2P91AE0279C455...

29 August 2023

Date: .....

Signed by a director on behalf of MERCIA  
GROWTH NOMINEES 7 LIMITED .....

Date: .....

Signed by GARETH DUNN

DocuSigned by:  
*Gareth Dunn*  
DC6C6816E42341A...

29 August 2023

Date: .....

Signed by a director on behalf of SHARE  
NOMINEES LIMITED .....

Date: .....

Signed by IAN JENNINGS .....

Date: .....

Signed by MANOJ KARIA .....

Date: .....

Signed by STEPHEN CHESTER

DocuSigned by:  
*S. Chester*  
C70B15A026594BB...

29 August 2023

Date: .....

.....

Company number: 09993255

Signed by a general partner on behalf of  
MEIF PROOF OF CONCEPT & EARLY  
STAGE LP

Date: .....

Signed by MAQBOOL AHMED

DocuSigned by:  
*Maq Ahmed*  
60BEAE7582AC4DF...

29 August 2023

Date: .....

Signed by SAEED ALI AHMED

DocuSigned by:  
*Saeed Ahmed*  
6F28EA3883724A1...

29 August 2023

Date: .....

Signed by TARIQ AZIZ ALI AHMED

DocuSigned by:  
*Tariq Ahmed*  
0D94127AD96C469...

29 August 2023

Date: .....

Signed by TAHIR AHMED SHARIF ALI

DocuSigned by:  
*Tahir Ahmed*  
2C03D58ED82A457...

29 August 2023

Date: .....

Signed by GARY ROBERT KYTE

DocuSigned by:  
*Gary Kyte*  
13D9F4308388416...

29 August 2023

Date: .....

Signed by SUKHVEER SINGH SAMRA

Date: .....

Signed by DEVINDER GURAM

DocuSigned by:  
*Devinder Guram*  
FE6CA096F7B345D...

29 August 2023

Date: .....

Company number: 09993255

Signed by NARDIP GURAM

DocuSigned by:  
Nardip Guram  
FE6CA096F7B345D...

29 August 2023

Date: .....

Signed by MANBIR CHEEMA

.....

Date: .....

Signed by SEEDRS NOMINEES LIMITED .....

Date: .....

Signed by STEPHEN HEATH

DocuSigned by:  
Steve Heath  
78FFB716E584C4...

29 August 2023

Date: .....

Signed by SIMON KNIGHT

DocuSigned by:  
Simon Knight  
F9CD00C0D9E8458...

29 August 2023

Date: .....

Signed by SALLY VERNON

DocuSigned by:  
Sally Vernon  
FAA8A349A8845E...

29 August 2023

Date: .....

Signed by NAT PARMAR

DocuSigned by:  
Nat Parmar  
1A6122A0AD5D419...

Date: .....

Company number: 09993255

Signed by NARDIP GURAM .....

Date: .....

Signed by MANBIR CHEEMA .....

Date: .....

Signed by SEEDRS NOMINEES LIMITED .....  


29 August 2023

Date: .....

Signed by STEPHEN HEATH .....

Date: .....

Signed by SIMON KNIGHT .....

Date: .....

Signed by SALLY VERNON .....

Date: .....

Signed by NAT PARMAR .....

Date: .....

Company number: 09993255

Signed by SHAMIM AHMED

DocuSigned by:  
Shamim Ahmed  
5340270850AB404...

29 August 2023

Date:

Signed by MOBEENA AHMED

Date:

Signed by PARVEZ KHAN

DocuSigned by:  
Parvez Khan  
CAF46473FB7C403...

29 August 2023

Date:

Signed by LORIN THWAITS

Date:

Signed by SVERRE BENGTTSSON

Date:

Signed by KAREN ROY

DocuSigned by:  
Karen Roy  
4CEC46B18E07481...

29 August 2023

Date:

#### NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to Austin Moore & Partners LLP, 7 The Ropewalk, Nottingham, NG1 5DU.

Post: returning the signed copy by post to Austin Moore & Partners LLP, 7 The Ropewalk, Nottingham, NG1 5DU.

By Email: to [laura@austinmoore.com](mailto:laura@austinmoore.com)

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.