

**Written Resolution of  
BIOHM LTD**

**Company Number: 10271534  
(the "Company")  
A private company limited by shares**

26<sup>th</sup> March 2021 (the Circulation Date)

Pursuant to Part 13, Chapter 2 of the Companies Act 2006, the undersigned being the eligible members (as defined in section 289 of the Companies Act 2006) hereby approve the following written resolution as (an Ordinary Resolution of the Company:

**ORDINARY RESOLUTION**

**APPROVAL OF NEW SHARE CLASS**

**THAT** the new class of ordinary shares be and is hereby approved, having the following particulars:

Class name: B Ordinary

Nominal value: £0.000001

Voting rights: the shares carry the right to receive notice of, to attend, to speak or to vote at any general meeting of the Company and to receive or vote on, or otherwise constitute an eligible member for the purposes of, proposed written resolutions of the Company.


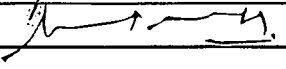
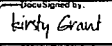

Dividend rights: the shares carry a right to receive dividend or other distributions.

Transfer rights: subject to the provisions in the Company's articles, as amended from time to time (including, but not limited to any compulsory transfer provisions), the shares are non-transferable.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, a person entitled to vote on the above resolution on 25<sup>th</sup> March 2021, hereby irrevocably agrees to the above resolution.

Name	Signature	Date
EHAB BADRELDIN SAYED ABOUSERIE IBRAHIM		26 March 2021
SRIRAM NADATHUR		26 MARCH 2021
JUDITH FRANCES GREENFIELD		
SEEDRS LIMITED	<small>DocuSigned by:</small> 	
SEEDRS NOMINEES LIMITED	<small>DocuSigned by:</small> 	

TUESDAY



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20/04/2021

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COMPANIES HOUSE

#### NOTES

- 1 If you agree to the resolution, please sign this document and then return it to the Company using one of the following methods:  
  
(a) Electronically sign and return to the company using the email address: [hello@biohm.co.uk](mailto:hello@biohm.co.uk).  
  
(b) Return the signed copy to Ehab Ibrahim at Biohm Ltd., 5A Juno Way, London SE14 5RW.
- 2 If you do not agree to the resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- 4 Unless within 28 days of the above date, sufficient agreement is received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before the expiry of that term.