

The Companies Act 2006

Private company limited by shares

Company Number: 10271534

WRITTEN RESOLUTION

of

BIOHM LTD

(the Company)

30th August 2022 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act) and the articles of association of the Company (Articles), the directors of the Company (the Directors) propose that the following resolution be passed as a special resolution (the Resolution):











SPECIAL RESOLUTION

THAT, the Directors are given power in accordance with s 570 of the Act to allot equity securities (as defined in s 560 of the Act) in the Company pursuant to the authority conferred by article 5.1 of the Articles as if the provisions of article 5.3 of the Articles did not apply to any such allotment provided that this power is limited to the allotment of equity securities up to an aggregate nominal amount of £0.002914 and (unless previously revoked, varied or renewed by the Company) this power will expire on 30 September 2022 save that the Directors may, before this power expires, make offers or agreements which would or might require equity securities to be allotted after its expiry and the Directors may allot equity securities pursuant to such offers or agreements as if this power had not expired.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Name	Signature	Date
EHAB BADRELDIN SAYED ABOUSERIE IBRAHIM	DocuSigned by:  2AA56BC1F04548F...	8/31/2022
SRIRAM NADATHUR	DocuSigned by:  B9C7EED7035B44F...	8/30/2022
JUDITH FRANCES GREENFIELD		
An authorised signatory for and on behalf of SEEDRS NOMINEES LIMITED	DocuSigned by:  786575542EF34B7...	8/30/2022
BADRELDIN SAYED ABOUSERIE IBRAHIM	DocuSigned by:  E84E1DB0EAD142D...	8/30/2022
NAHED MOHAMED MOHAMED AHMED	DocuSigned by:  CACC48B42B6945E...	8/30/2022
REHAM BADRELDIN SAYED ABOUSERIE IBRAHIM	DocuSigned by:  432BB3A4009B453...	8/30/2022
SARAH BADRELDIN SAYED ABOUSERIE IBRAHIM	DocuSigned by:  AF8F4A9DC4B44C2...	8/30/2022
DAVID WILLIAM JAMES GREENFIELD	DocuSigned by:  189C014871164A7...	8/30/2022
JOHN REES WHITE	DocuSigned by:  AC1F251A8728439...	8/30/2022
An authorised signatory for and on behalf of PASSER PROPERTY LIMITED	DocuSigned by:  CCE1F924CEA9436...	8/30/2022

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company either:
 - by hand or by post to the Company at their registered office; or
 - by email (via DocuSign or otherwise) to harry.darkly@biohm.co.uk.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. 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.
4. Unless sufficient agreement is received for the Resolution to pass by the end of the period of 28 days beginning with the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period.