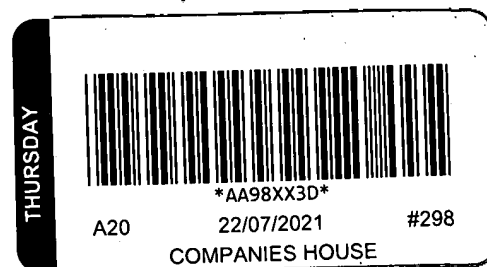


No. 10856080

OHF 8 LIMITED
(THE "COMPANY")



SHAREHOLDER WRITTEN RESOLUTION
Passed on 13 July 2021

SPECIAL RESOLUTION

1. **THAT** the interests of the directors of the Company, being Mr Michael William Adams, Mr Kevin Thomas Beirne, Mr Benjamin Thomas Kidd Davis and Mr Michael Derek Craig Toft, arising by virtue of their cross-directorships in other entities within the Octopus Healthcare Fund and which conflict, or may possibly conflict, with the interests of the Company are hereby authorised.

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For Company Secretary

Registered office
33 Holborn
London
EC1N 2HT

21 July 2021