

Company number: 11534901

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
of  
KALIUM HEALTH LTD  
**(the “Company”)**

Circulation Date: 1 November 2022 (the “Circulation Date”)

Passed Date: 1 November 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”), the directors of the Company propose that resolution 1 below be passed as an ordinary resolution and resolutions 2 and 3 below be passed as special resolutions (the “Resolutions”, each a “Resolution”).

ORDINARY RESOLUTION

1. THAT, subject to the passing of resolution 3 below, the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the capital of the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £1,771.19, being:
  - i. 143,820 ordinary shares of £0.01 each in the share capital of the Company; and
  - ii. 33,299 ordinary shares of £0.01 each in the share capital of the Company for the purpose of granting share options pursuant to the Company's share option plan(s),

provided that:

- (a) the authority granted under this resolution shall, unless renewed, expire five years after the passing of this resolution; and
- (b) the directors of the Company may, before such expiry of this resolution under paragraph 1(a) above, make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement, notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all subsisting authorities to the extent unused.

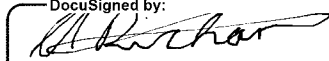
SPECIAL RESOLUTIONS

- 2. THAT, subject to the passing of Resolution 1, any and all rights of pre-emption arising under the articles of association of the Company, the Act or otherwise, be and hereby are waived and dis-applied in respect of the issue and allotment of the shares and other securities in the capital of the Company as set out in Resolution 1.
- 3. THAT the new articles of association in the form attached hereto, be hereby approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.


SIGNED by  
ANDREW RICHARDS

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SIGNED by  
ANTHONY HARRIS

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SIGNED by  
BARBARA DOMAYNE-HAYMAN

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SIGNED for and on behalf of  
CAMBRIDGE ENTERPRISE LIMITED

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SPECIAL RESOLUTIONS

- 2. THAT, subject to the passing of Resolution 1, any and all rights of pre-emption arising under the articles of association of the Company, the Act or otherwise, be and hereby are waived and dis-applied in respect of the issue and allotment of the shares and other securities in the capital of the Company as set out in Resolution 1.
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SIGNED by )  
ANDREW RICHARDS )  
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SIGNED by )  
ANTHONY HARRIS )  
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DocuSigned by:  
*Anthony Harris*  
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SIGNED by )  
BARBARA DOMAYNE-HAYMAN )  
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SIGNED for and on behalf of )  
CAMBRIDGE ENTERPRISE LIMITED )  
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## SPECIAL RESOLUTIONS

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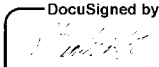
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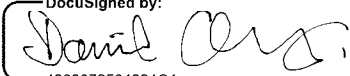
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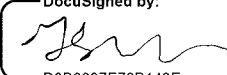
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SIGNED by  
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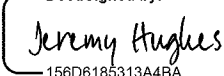
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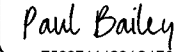
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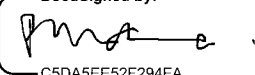
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LTD

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SIGNED for and on behalf of  
MARTLET CAPITAL LIMITED

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PAMELA GARSIDE

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SIGNED by  
DAVID CLEEVELY

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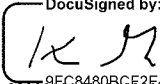
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PAMELA GARSIDE

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SIGNED by  
RICHARD PARMEE

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) *Richard Parmee*  
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SIGNED for and on behalf of  
THE UNIVERSITY OF CAMBRIDGE  
ENTERPRISE FUND VI  
acting by its fund manager  
PARKWALK ADVISORS LTD, in turn  
acting by a director

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) DocuSigned by:  
) *Alastair Kilgour*  
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SIGNED by  
SIMON THORPE

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) DocuSigned by:  
) *Simon Thorpe*  
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SIGNED for and on behalf of  
THE CHANCELLOR, MASTERS AND  
SCHOLARS OF THE UNIVERSITY OF  
CAMBRIDGE

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SIGNED for and on behalf of  
THE COMPANY OF ARMOURERS AND  
BRASIER IN THE CITY OF LONDON

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) DocuSigned by:  
) *Rebecca Carter (Assistant Clerk)*  
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SIGNED by  
WILLIAM TUNSTALL-PEDOE

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SIGNED by  
FIONA KARET

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SIGNED by  
RICHARD PARMEE

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acting by its fund manager  
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acting by a director

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SIMON THORPE

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SIGNED by  
WILLIAM TUNSTALL-PEDOE

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*William Tunstall-Pedoe*  
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SIGNED by  
FIONA KARET

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SIGNED by  
TANYA HUTTER

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) Tanya Hutter  
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SIGNED by  
ELIZABETH NEILL

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) E. Neill  
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SIGNED by  
THOMAS COLLINGS

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SIGNED by  
TANYA HUTTER

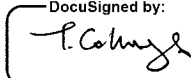
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ELIZABETH NEILL

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THOMAS COLLINGS

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## EXPLANATORY NOTES TO SHAREHOLDERS

1. To signify his/her agreement to the Resolutions set out above, each eligible member of the Company is requested to sign and date the Resolutions.
2. Your agreement to the Resolutions set out above will be deemed to constitute your agreement to the subject matter of the Resolutions and every variation, modification or abrogation of the rights, privileges and restrictions attaching to any given class of shares that will or may be effected thereby for all purposes, including for the purposes of section 630 of the Companies Act 2006 and for the purposes of the articles of association of the Company or any other purposes whatsoever.
3. 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.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
5. Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date.
6. If you are signing this document on behalf of a person under a power of attorney or other authority, please promptly send a copy of the relevant power of attorney or authority, by email, to Callum Blundell ([callum.blundell@taylorvinters.com](mailto:callum.blundell@taylorvinters.com)).

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