

Company Number: 11685363

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**  
**CELLTRION HEALTHCARE UNITED KINGDOM LIMITED**  
**(THE COMPANY)**  
**CIRCULATION DATE: 12 JULY 2019**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the sole member of the Company proposes that the following resolution is passed as an ordinary resolution of the Company:

**ORDINARY RESOLUTION**

THAT, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal account of GBP 490,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 July 2019 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.



## AGREEMENT

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

The undersigned, being the sole member of the Company entitled to vote on the Ordinary Resolution on the Circulation Date, hereby irrevocably agree to the Ordinary Resolution.

Signed for and on behalf of  
**CELLTRION HEALTHCARE HUNGARY KFT**

Signature



Name:

Hongi Lee

Title:

Managing Director

Date

25 / 07 / 2019

## Notes

- 1 If you agree with the Ordinary Resolution, please indicate your agreement by one of the following methods:
  - 1.1.1 by signing and dating this document where indicated above and returning it to the Company either:
    - a) by hand: by delivering the signed and dated Ordinary Resolution to Regus Wellington House, East Road, Cambridge, United Kingdom, CB1 1BH; or
    - b) by post: by returning the signed and dated Ordinary Resolution by post to Regus Wellington House, East Road, Cambridge, United Kingdom, CB1 1BH.
- 2 If you are indicating agreement to the Ordinary Resolution on behalf of a company or person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority with your indication of agreement.
- 3 If you do not agree to the Ordinary Resolution, 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 Ordinary Resolution, you may not revoke your agreement.