

Company number 11709548

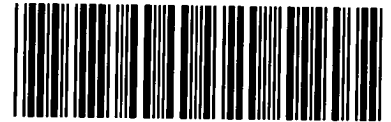
**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION**

of

**PANTHERA BIOPARTNERS LIMITED (Company)**

**Passed on 8 June 2023**

WEDNESDAY



A15 21/06/2023 #157  
COMPANIES HOUSE

Under Chapter 2 of Part 13 of the Companies Act 2006, the following written resolutions were duly passed as an ordinary resolution and special resolutions of the Company:

**ORDINARY RESOLUTION**

**Authority to allot**

- 1 THAT the directors be and they are generally and unconditionally authorised for the purposes of section 551 of the CA2006 to exercise all powers of the Company to allot, or to grant any right to subscribe for or to convert any security into, shares in the Company (**Rights**) up to a maximum nominal amount of £46,750 (in addition to the existing aggregate issued share capital of the Company). This authority shall expire on the date falling 5 years from the date of the passing of this resolution unless previously revoked, varied or renewed by the Company, save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

This authority revokes and replaces all unexercised authorities previously granted to the directors of the Company but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

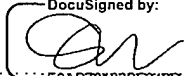
**SPECIAL RESOLUTIONS**

**Disapplication of pre-emption rights**

- 2 THAT, subject to the passing of resolution 1 in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:
  - 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £46,750; and
  - 2.2 expire on 31 July 2023 (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

**Adoption of new articles of association**

- 3 THAT the regulations attached to these written resolutions be and they are adopted with immediate effect as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

DocuSigned by:  
  
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Chairperson

Date: 8 June 2023