

Company No: 11798829

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
MONUMENT THERAPEUTICS LIMITED
(the "**Company**")

Circulation Date: 30 June 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company ("**Directors**") of the Company propose that the following resolutions are passed as an ordinary and special resolutions as set out below ("**Resolutions**"):

ORDINARY RESOLUTION

- (1) **THAT**, the Directors are generally and unconditionally authorised in accordance with section 551 of the Act to exercise all the powers of the Company to allot shares in the Company or grant rights to subscribe for, or to convert any security into, any shares in the Company ("**Rights**") up to an aggregate nominal amount of £1,823.08 as follows:
- a. in respect of the allotment and issue of up to 65,037 A1 ordinary shares of £0.01 in the capital of the Company;
 - b. in respect of the allotment and issue of up to 71,545 A2 ordinary shares of £0.01 each in the capital of the Company;
 - c. in respect of the allotment and issue of up to 19,506 A ordinary shares of £0.01 each in the capital of the Company (comprising of A1 ordinary shares of £0.01 each in the capital of the Company and/or A2 ordinary shares of £0.01 each in the capital of the Company);
 - d. the grant of options to subscribe for up to 26,220 ordinary shares of £0.01 each in the capital of the Company and the allotment and issue of such shares on the exercise of such options.

provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date 5 years from the date of this resolution, save that in accordance with section 551(7) of the Act, the Company may before the expiry of such period make an offer or agreement which would or might require such shares to be allotted or such Rights to be granted after such expiry and the Directors may allot such shares or grant such Rights pursuant to such offer or agreement as if this authority had not expired.

SPECIAL RESOLUTIONS

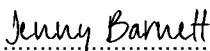
- (2) **THAT**, subject to the passing of resolution 2 and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 3, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:
- a. be limited to the allotment of equity securities up to an aggregate nominal amount of £1,823.08 and
 - b. expire on the date which is 5 years from the date of this resolution (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;
- (3) **THAT**, any pre-emption rights, whether contained in the articles of association of the Company or otherwise, be hereby waived and dis-applied in respect of the allotment of shares or the grant of Rights up to the aggregate nominal amount of £1,823.08 for a period of 5 years from the date of this resolution, save that the Company may before the expiry of such period make an offer or agreement which would or might require shares to be allotted or Rights to be granted after the expiry of such period and the Directors may allot shares or grant Rights pursuant to such offer or agreement as if this authority had not expired.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the above Resolutions hereby irrevocably agrees to such Resolutions:


Signed by **JENNIFER BARNETT**

DocuSigned by:

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Date


30 June 2021

Signed by **SHERYL FARRER**

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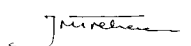
Date 30 June 2021

Signed by **KIRI GRANGER**

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Date 30 June 2021

Signed by **JONATHAN MARK TREHERNE**

DocuSigned by:

 C490B29C37A54CF...

Date 30 June 2021

Signed by **CAMBRIDGE COGNITION HOLDINGS PLC**

DocuSigned by:

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Date 30 June 2021

NOTES:

1. If you wish to agree to the above Resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to the Company, c/o Slater Heelis LLP, 86 Deansgate, Manchester, M3 2ER.
 - **Post:** returning the signed copy by post to the Company, c/o Slater Heelis LLP, 86 Deansgate, Manchester, M3 2ER
 - **Email:** by attaching a scanned copy of the signed document to an e-mail and sending it to rhian.owen@slaterheelis.co.uk Please enter "Written resolution" in the e-mail subject box.
 - **DocuSign:** by signing the document through the DocuSign link sent to your email address.

If you do not agree to the above Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by midnight on the date that is 28 days from the Circulation Date, sufficient agreement has been received for both of the resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that indicate your agreement and notify us as soon as possible.