

Company number 11798829

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

MONUMENT THERAPEUTICS LIMITED

("Company")

Circulation date: 8 April 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**Act**"), the directors of the Company ("**Directors**") propose that the following resolutions are passed as ordinary resolutions 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 £364.28 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.

Ordinary Resolution

- (2) **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 up to an aggregate nominal amount of £40.48 in respect of the grant of options to subscribe for up to 4,048 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 Resolution

- (3) **THAT**, subject to the passing of resolutions 1 and 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 resolutions 1 and 2, 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 £404.76; 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.

Special Resolution

- (4) **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 £404.76 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 Resolutions.

The undersigned, a person entitled to vote on the Resolutions on **8 April** 2022,
hereby irrevocably agrees to the Resolutions:

Signed by **JENNIFER BARNETT**

DocuSigned by:
Jennifer Barnett
.....CD7CA4DD56B7431.....

Signed by **SHERYL FARRER**

.....

Signed by **KIRI GRANGER**

.....

Special Resolution

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Signed by **JENNIFER BARNETT**

Signed by **SHERYL FARRER**

Signed by **KIRI GRANGER**

.....
DocuSigned by:
Sheryl Farrer
.....9965ABB4C77D4C1.....

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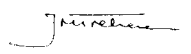
Signed by **SHERYL FARRER**

.....

Signed by **KIRI GRANGER**

.....
DocuSigned by:
Kiri Granger
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Signed by **JONATHAN MARK
TREHERNE**

DocuSigned by:

C490B29C37A54CF

Signed by **CAMBRIDGE COGNITION
HOLDINGS PLC**

Signed by **THE GM & CHESHIRE LIFE
SCIENCES FUND LP**

Signed by **MNL NOMINEES LIMITED**

Signed by **RAJAT MALHOTRA**

Signed by **RICHARD CAMERON**

Signed by **JONATHAN MILNER**

Signed by **JOHN TAYSOM**

Signed by **PAMELA GARSIDE**

Signed by **ANDREW RICHARDS**

Signed by **RANDEEP GREWAL**

Signed by **VINCENT TCHENGUIZ**

Signed by **O2H NOMINEES LIMITED**

Signed by **THE TRUSTEES OF THE
BRENDON RETIREMENT BENEFIT
SCHEME**

Signed by **HEALTH TECH FUND I**

Signed by **ANDREW PHILLIPPS**

Signed by **CHRISTOPHER REID**

Signed by **JONATHAN MARK
TREHERNE**

.....

Signed by **CAMBRIDGE COGNITION
HOLDINGS PLC**

DocuSigned by:
Richard Bungay
DE97CB21A4F4446...

.....

Signed by **THE GM & CHESHIRE LIFE
SCIENCES FUND LP**

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Signed by **MNL NOMINEES LIMITED**

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Signed by **RAJAT MALHOTRA**

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Signed by **RICHARD CAMERON**

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Signed by **O2H NOMINEES LIMITED**

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BRENDON RETIREMENT BENEFIT
SCHEME**

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Signed by **ANDREW PHILLIPPS**

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Signed by **CHRISTOPHER REID**

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Signed by **JONATHAN MARK TREHERNE**

Signed by **CAMBRIDGE COGNITION HOLDINGS PLC**

Signed by **THE GM & CHESHIRE LIFE SCIENCES FUND LP**

DocuSigned by:
Gareth King
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Signed by **MNL NOMINEES LIMITED**

Signed by **RAJAT MALHOTRA**

Signed by **RICHARD CAMERON**

Signed by **JONATHAN MILNER**

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Signed by **THE TRUSTEES OF THE BRENDON RETIREMENT BENEFIT SCHEME**

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HOLDINGS PLC**

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SCIENCES FUND LP**

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Signed by **MNL NOMINEES LIMITED**

Stephen Geldes

Signed by **RAJAT MALHOTRA**

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Signed by **RICHARD CAMERON**

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Signed by **JONATHAN MILNER**

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Signed by **JOHN TAYSOM**

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Signed by **MNL NOMINEES LIMITED**

Signed by **RAJAT MALHOTRA**

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Rajat Malhotra

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Signed by **RICHARD CAMERON**

Signed by **JONATHAN MILNER**

Signed by **JOHN TAYSOM**

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Signed by **RICHARD CAMERON**

DocuSigned by:
Richard Cameron
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Signed by **JONATHAN MILNER**

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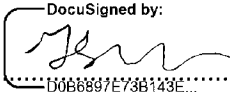
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Signed by **JOHN TAYSOM**

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John Taysom
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Pamela Garside
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Signed by **ANDREW RICHARDS**

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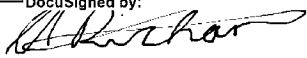
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Randeep Grewal
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Signed by **O2H NOMINEES LIMITED**

DocuSigned by:
Sunit Shah
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Signed by **THE TRUSTEES OF THE BRENDON RETIREMENT BENEFIT SCHEME**

Signed by **HEALTH TECH FUND I**

Signed by **ANDREW PHILLIPPS**

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DocuSigned by:
Ngel Wray
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Signed by **HEALTH TECH FUND I**

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Signed by **O2H NOMINEES LIMITED**

Signed by **THE TRUSTEES OF THE BRENDON RETIREMENT BENEFIT SCHEME**

Signed by **HEALTH TECH FUND I**

DocuSigned by:
David Rowan (for HEALTH-TECH FUND I)
8B9BA690B45C461.....

Signed by **ANDREW PHILLIPPS**

Signed by **CHRISTOPHER REID**

Signed by **JONATHAN MARK TREHERNE**

Signed by **CAMBRIDGE COGNITION HOLDINGS PLC**

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Signed by **VINCENT TCHENGUIZ**

Signed by **O2H NOMINEES LIMITED**

Signed by **THE TRUSTEES OF THE BRENDON RETIREMENT BENEFIT SCHEME**

Signed by **HEALTH TECH FUND I**

Signed by **ANDREW PHILLIPPS**

DocuSigned by:
Andrew Phillipps
FC04297D4D434C8...

Signed by **CHRISTOPHER REID**

Signed by **JONATHAN MARK TREHERNE**

Signed by **CAMBRIDGE COGNITION HOLDINGS PLC**

Signed by **THE GM & CHESHIRE LIFE SCIENCES FUND LP**

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Signed by **HEALTH TECH FUND I**

Signed by **ANDREW PHILLIPPS**

Signed by **CHRISTOPHER REID**

DocuSigned by:
Christopher Reid
6D9733DBA81A4A6.....

Signed by **NICHOLAS BALON**

DocuSigned by:
Nicholas Balon
B8B21B731FD44B8...

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company before the end of the period of 28 days beginning with the Circulation Date (the "**Lapse Period**") using one of the following methods:
 - **By Hand:** delivering the signed copy to Rhian Owen, c/o Slater Heelis Limited, 86 Deansgate, Manchester M3 2ER.
 - **Post:** returning the signed copy by post to Rhian Owen, c/o Slater Heelis Limited, 86 Deansgate, Manchester M3 2ER.
 - **E-mail:** 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.
2. If you do not agree with the Resolutions, you do not need to do anything. Failure to respond will not be treated as agreement to the Resolutions.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. The Resolutions are passed when the required majority of eligible members have signified their agreement to it.
5. If the Resolutions are not passed before the end of the Lapse Period they will lapse. If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolutions will be ineffective.
6. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
7. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.