

Company number 11798829

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

MONUMENT THERAPEUTICS LIMITED

**("Company")**

Circulation date: 5 April 2024

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 £1,734.61 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 £424.63 in respect of the grant of options to subscribe for up to 42,463 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 £2,159.24; 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 £2,159.24 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 the Circulation Date hereby irrevocably agrees to the Resolutions:

Signed by JENNIFER BARNETT

DocuSigned by:

Jennifer Barnett

CD7CA4DD56B7431...

Signed by SHERYL FARRER

DocuSigned by:

Sheryl Farrer

9965A8B4C77D4C1...

Signed by KIRI GRANGER

DocuSigned by:

Kiri Granger

2A1F9493D97C4E6...

Signed by JONATHAN MARK  
TREHERNE

DocuSigned by:

Jonathan Mark Treherne

C490B29C37A54CF...

Signed by CAMBRIDGE COGNITION  
HOLDINGS PLC

DocuSigned by:

Richard Bungay

8E97CB21A4F446...

Signed by THE GM & CHESHIRE LIFE  
SCIENCES FUND LP

DocuSigned by:

Gareth King

5FC5BC4CB4BD441...

Signed by MNL NOMINEES LIMITED

DocuSigned by:

Sabina Kizvi

9377F67403B3440...

Signed by RAJAT MALHOTRA

DocuSigned by:

Rajat Malhotra

88C1F3228F06485...

Signed by RICHARD CAMERON

DocuSigned by:

Richard Cameron

2577878EB7A2439...

Signed by JONATHAN MILNER

DocuSigned by:

Jonathan Milner

D0B6897E73B143E...

Signed by JOHN TAYSOM

DocuSigned by:

John Taysom

D7BA6AAAB919485...

Signed by PAMELA GARSIDE

DocuSigned by:

Pamela Garside

C5DA5EE52F294FA...

Signed by ANDREW RICHARDS

DocuSigned by:

Andrew Richards

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Signed by RANDEEP GREWAL

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Randeep Grewal

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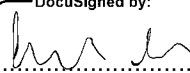
Signed by VINCENT TCHENGUIZ

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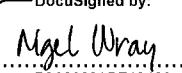
Vincent Tchenguiz

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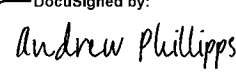
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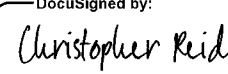
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BRENDON RETIREMENT BENEFIT  
SCHEME

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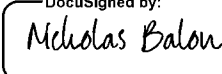
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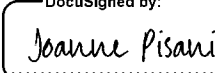
Signed by ANDREW PHILLIPPS

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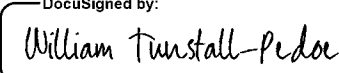
Signed by CHRISTOPHER REID

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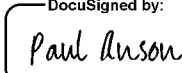
Signed by NICHOLAS BALON

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Signed by JOANNE PISANI

DocuSigned by:  
  
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Signed by WILLIAM TUNSTALL-PEDOE

DocuSigned by:  
  
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Signed by PAUL ANSON

## 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 Mark Warburton, 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 mark.warburton@slaterheelis.co.uk. Please enter "Written resolution" in the e-mail subject box.
  - DocuSign: by clicking and signing the resolution sent to your email address via the DocuSign e-signature platform.
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.