

Company number: 12528015

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
NEUROVIRT LIMITED
(THE "COMPANY")

CIRCULATION DATE: 1 November**2023**

("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions are passed as written resolutions of the Company having effect, in the case of resolution 1 as an ordinary resolution and, in the case of resolutions 2 and 3 as special resolutions (each a "Resolution" and together, the "Resolutions").

ORDINARY RESOLUTION

- 1 THAT, the directors be generally and unconditionally authorised, in accordance with section 551 of the Act, to allot equity securities (as defined in section 560 of the Act) in the Company and to grant rights to subscribe for or to convert any security into, shares of the Company ("Rights") up to an aggregate nominal amount of £0.237017 generally, provided that this authority shall expire on the date being five years from the date on which this Resolution is passed (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 and issued or Rights to be granted (as appropriate) and the directors may allot and issue equity securities and grant Rights pursuant to any such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

SPECIAL RESOLUTIONS

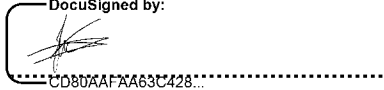
- 2 THAT, subject to the passing of Resolution 1, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by Resolution 1 as if any pre-emption rights arising under the Company's articles of association, section 561 of the Act or otherwise, did not apply to any such allotment, provided that this authority shall expire on the date being five years from the date on which this Resolution is passed (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 and issued and the directors may allot and issue equity securities pursuant to any such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.
- 3 THAT, the Company's articles of association attached to these Resolutions be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company ("New Articles").

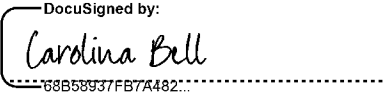
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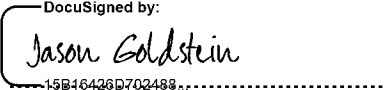
AGREEMENT

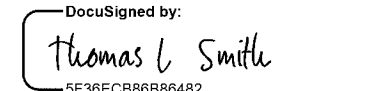
Please read the notes at the end of this document before indicating your agreement to the Resolutions.

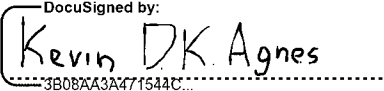
The undersigned person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signature: 
Name: Evridiki Gregoriou
Date: 1 November 2023

Signature: 
Name: Carolina Phoeve Bell
Date: 1 November 2023

Signature: 
Name: Jason Benjamin Goldstein
Date: 1 November 2023

Signature: 
Name: Thomas Luke Smith
Date: 1 November 2023

Signature: 
Name: Kevin Douglas Kuhn Agnes
Date: 1 November 2023

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Signature:

DocuSigned by:

Nick Salisbury

E56A75586299454

Name:

Nick Salisbury

Date:

1 November 2023

Company number: 12528015

NOTES

- 1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by attaching a scanned copy of the signed document to an e-mail and sending it to c.bell@neurovirt.net. Please enter "Written Resolutions" in the e-mail subject box.
- 2 If you do not agree to all of the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 5 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.
- 6 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.