

Company number: 12585545

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

STROMA BIOSCIENCES LIMITED


(the "Company")

Passed on June 2nd, 2021

The following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 (the "**Act**") by the requisite majority of the members of the Company:

SPECIAL RESOLUTION

That the directors be generally empowered pursuant to section 569 of the Act to allot equity securities wholly for cash up to a maximum aggregate nominal amount of £0.1087 as if section 561 of the Act and any rights of pre-emption (however expressed) contained in the articles of association of the Company (or wherever so else contained) did not apply to any such allotment (the expression "equity securities" and references to the allotment of "equity securities" bearing the same respective meanings in this resolution as in section 560 of the Act).

DocuSigned by:

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Eugene Park, Director

