

Company number: 12585545

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
- of -
STROMA BIOSCIENCES LIMITED
(the "Company")

6 October 2021 (the "**Circulation Date**")

Under Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the sole director of the Company proposes that the following resolutions are to be passed as special resolutions (together the "**Resolutions**");

SPECIAL RESOLUTIONS

1. That the articles of association attached to these written resolutions be approved and adopted as the new articles of association of the Company (the "**New Articles**") in substitution for, and to the exclusion of, the existing articles of association of the Company.
2. That subject to the passing of resolution 1 above, the 51,000 ordinary shares of £0.00001 each in the Company held by Eugene Park be immediately reclassified as the same number of deferred shares of £0.00001 each in the capital of the Company, in each case subject to and having the rights set out in the New Articles.
3. 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 £0.2513 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).

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

.....
EUGENE PARK

.....
INGO RINGSHAUSEN

.....
CLIVE STANWAY

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

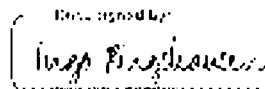
If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by 28 days from the Circulation Date sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.

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.

4. 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.

.....
EUGENE PARK

DocuSigned by

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INGO RINGSHAUSEN

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CLIVE STANWAY

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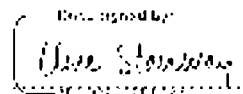
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Electronic signature of

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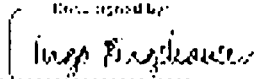
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THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
- of -
STROMA BIOSCIENCES LIMITED
(the "Company")

Passed: 6 October 2021

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following special resolutions were duly passed by the Company as written resolutions:

1. That the articles of association attached to these written resolutions be approved and adopted as the new articles of association of the Company (the "**New Articles**") in substitution for, and to the exclusion of, the existing articles of association of the Company.
2. That subject to the passing of resolution 1 above, the 51,000 ordinary shares of £0.00001 each in the Company held by Eugene Park be immediately reclassified as the same number of deferred shares of £0.00001 each in the capital of the Company, in each case subject to and having the rights set out in the New Articles.
3. 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 £0.2513 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).

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Ingo Ringhausen, Director