

Company No. 13065665

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER WRITTEN RESOLUTION

of

Redstow Renewables Holdco Ltd (the "Company")

Circulated on January 9th 2024
(the "Circulation Date")

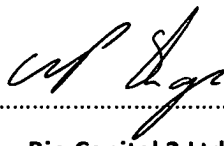
Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the directors of the Company propose the following resolution is passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

1. **THAT** the articles of association attached hereto at "Appendix 1" (the "**New Articles**") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

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

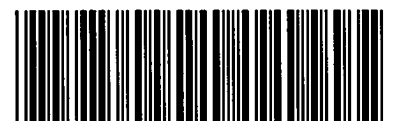
The undersigned, being the person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:



Bio Capital 2 Ltd
Anthony Peter Sharpe

Date: January 9th 2024

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COMPANIES HOUSE

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NOTES:

- 1 *If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by one of the following methods:*
 - (i) *By hand or by post: by returning the original signed document to Watson Farley & Williams LLP, 15 Appold Street, London, EC2A 2HB (marked for attention: Mark Tooke, Jamie Tiru and Jonathan Ford);*
 - (ii) *By e-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to MTooke@wfw.com, jtiru@wfw.com, and JFord@wfw.com. Please enter "Written resolution" in the e-mail subject box.*
- 2 *If you return the signed document by e-mail, please also forward the original signed document by hand or by post to the address noted at (i) above for the company to keep with its records.*
- 3 *If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.*
- 4 *Once the Company has received your agreement to the Resolution, you may not revoke your agreement.*
- 5 *Unless, by the end of 28 calendar days, your agreement to the Resolution has been received, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.*
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.*

APPENDIX 1

New Articles