

Company number: 13083685

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

Of

Accession Therapeutics Limited (Company)

Passed on: 10 October 2023

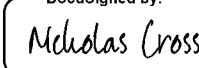
In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 (the Act), on the date stated above the following resolutions were passed, in the case of resolution 1, as an ordinary resolution of the Company, and in the case of resolution 2, as a special resolution of the Company (the Resolutions).

ORDINARY RESOLUTION

1. THAT in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot, or grant of rights to subscribe for or convert any security into (Rights), ordinary shares of £0.01 each in the capital of the Company (Ordinary Shares) up to an aggregate nominal amount of £9509.42, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of these Resolutions save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot such shares or grant such Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of rights already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTIONS

2. THAT subject to the passing of resolution 1 above the rights of pre-emption in respect of allotment and issue of new shares in the capital of the Company contained in article 9 of the articles of association of the Company be disapplied in respect of the issue of, or the grant of Rights in respect of, up to 211,416 Ordinary Shares of £0.01 each in the capital of the Company pursuant to resolution 1 above at a price of not less than £47.30.

DocuSigned by:

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Director