

Registered Number: 13344064

**THE COMPANIES ACTS**  
**VENTERRA GROUP PLC**  
**PUBLIC COMPANY LIMITED BY SHARES**

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**RESOLUTIONS**  
**to which Chapter 3 of Part 3**  
**of the Companies Act 2006 applies**

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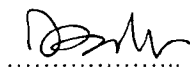
At a general meeting of the Company duly convened and held on 9 December 2021 the following resolutions were duly passed, as ordinary and special resolutions of the Company:

**ORDINARY RESOLUTION**

1. **THAT**, in accordance with section 551 of the Companies Act 2006 (“CA 2006”), the directors of the Company (“**Directors**”) be generally and unconditionally authorised to allot shares and to make offers or agreements to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £30,000,000 provided that this authority shall take effect from 1 January 2022 and, unless renewed, varied or revoked by the Company, expire on 31 December 2022, save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities (as defined in section 560 of the CA 2006) to be allotted after the authority expires and the Directors may allot equity securities in pursuance of any such offer or agreement as if the authority in question had not expired and this authority is in addition to the authority conferred by the ordinary resolution of the Company passed on 23 April 2021.

**SPECIAL RESOLUTION**

2. **THAT**, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment provided that this authority shall take effect from 1 January 2022 and, unless renewed, varied or revoked by the Company, expire on the expiry of resolution 1, save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after the authority expires and the Directors may allot equity securities in pursuance of any such offer or agreement as if the authority in question had not expired.



Director *Aymon Asker*

Date 9 December 2021