

Registered Number: **13344064**

THE COMPANIES ACT
VENTERRA GROUP PLC (THE “COMPANY”)
PUBLIC COMPANY LIMITED BY SHARES

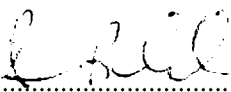
RESOLUTIONS
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

At a general meeting of the Company duly convened and held on 12 January 2023 the following resolutions were duly passed as special resolutions of the Company:

SPECIAL RESOLUTIONS

1. To amend article 52 of the Articles of Association of the Company (the “**Articles**”) by its deletion and replacement with the following new Article 52:

“52 intentionally deleted”.
2. To ratify and approve the conduct of directors and release them from any liability to the Company or the members arising from a breach of Article 5 of the Articles to the extent relating to the directors’ obligation to procure that the statutory audited accounts for the Company in respect of the financial year ended on 31 December 2021 be prepared and sent to the members by 30 November 2022 in accordance with Article 5.1.3 of the Articles.


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Director, for and on behalf of
Venterra Group plc

Date