

Filing Copy

**THE COMPANIES ACTS
PLUME BIOTECHNOLOGY LIMITED**

Company Number 13404705

(the "Company")

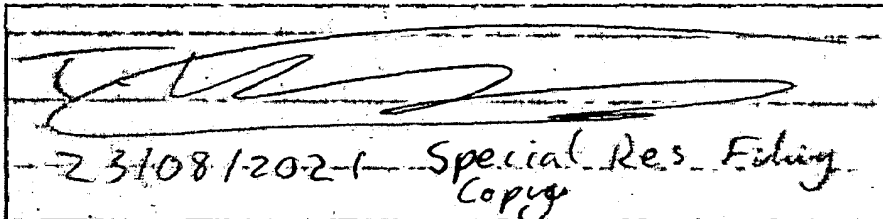
PRIVATE COMPANY LIMITED BY SHARES

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

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 23rd August 2021.

Special Resolution

1. **THAT** the articles of association contained in the document attached hereto be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

A rectangular box containing a handwritten signature and a stamp. The stamp reads "23/08/2021 Special Res. Filing Copy".

23/08/2021 Special Res. Filing
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.....
Director for and on behalf of PLUME BIOTECHNOLOGY LIMITED

Date 23/08/2021

THURSDAY



A06 *AABPQ475* 26/08/2021 #332
COMPANIES HOUSE