

Company no. 13415161

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF**  
**EPILEPSYGTX LIMITED**

\_\_\_\_\_ 8 February 2024 \_\_\_\_\_ 2024 (the "**Circulation Date**")

Passed: 8 February 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of EpilepsyGTx Limited (the "**Company**") propose that the resolutions below be passed as an ordinary resolution and a special resolution (as indicated) (the "**Resolutions**"):

**ORDINARY RESOLUTION**

1. **THAT**, the directors of the Company be and they are unconditionally authorised pursuant to Section 551 of the Act to exercise all powers of the Company to allot, or to grant any right to subscribe for, or to convert any security into, such number of shares in the capital of the Company up to an aggregate nominal value of £10,000,000 provided that:
  - (a) unless renewed, varied or revoked by the Company, the authority granted under this Resolution shall expire five years after the passing of this Resolution; and
  - (b) in accordance with section 551(7) of the Act, the Company may, before such expiry under paragraph (a) above of this Resolution, make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

This authority is in addition to all previous authorities granted to the board of directors for the purposes of section 551 of the Act to the extent unused.

**SPECIAL RESOLUTION**

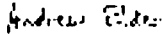
2. **THAT**, subject to the passing of resolution 1, any and all pre-emption rights to which the current shareholders of the Company may be entitled, howsoever arising (including but not limited to those contained in the Company's articles of association) shall not apply in respect of any allotment and issue of shares or the grant of rights to subscribe for or convert any security into shares pursuant to the authority conferred by Resolution 1 above.

IMPORTANT

Please read the notes at the end of this document before signifying your agreement to the Resolutions set out above.

The undersigned, being a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Executed on behalf of )  
UCL Technology 2 Fund LP by )  
UTF General Partner 2 LLP, its general )  
partner, by a signatory duly authorised )  
on behalf of Albion Capital Group LLP, )  
its manager )

Executed by  
  
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Andrew Gledhill

Executed by )  
Dimitri Kullmann )

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Executed by )  
Matthew Walker )

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Executed by )  
Gabriele Lignani )

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Executed by )  
Stephanie Schorge )

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Executed by )  
UCL Business Ltd )

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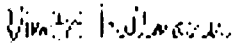
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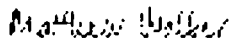
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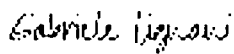
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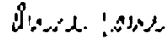
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Resigned by  
  

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## NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - (a) **By post** (by returning the signed copy to Taylor Wessing LLP, 5 New Street Square London EC4A 3BF marked for the attention of Bella Thornton-Clark).
  - (b) **By email** (by attaching a scanned copy of the signed document to an email and sending it to [b.thornton-clark@taylorwessing.com](mailto:b.thornton-clark@taylorwessing.com)). Please enter "EpilepsyGTx - Written Resolutions" in the email subject box.
2. By DocuSign (by signing and returning the document via DocuSign).
3. The Resolutions will lapse if sufficient votes in favour of them have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one). Unless you do not wish to vote on the Resolutions, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the Resolutions.
4. Once you have signified your agreement to the Resolutions such agreement cannot be revoked.
5. 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.