

## **RESOLUTIONS**

of

### **BIVICTRIX THERAPEUTICS PLC**

(Incorporated and registered in England and Wales with company number 13470690)

At the Annual General Meeting held on 31 March 2022, the following resolutions were duly passed ("Resolutions"):

#### Ordinary Resolutions

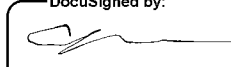
1. To receive the directors' report and annual accounts and the auditor's report for the financial year ending 31 December 2021. A copy of the annual report can be downloaded at: <https://www.bivictrix.com>.
2. To reappoint Crowe U.K. LLP as auditors of the Company from the conclusion of the meeting until the conclusion of the next Annual General Meeting.
3. To re-elect Tiffany Jane Thorn as a director of the Company.
4. To re-elect Iain Gladstone Ross as a director of the Company.
5. To re-elect William Drummond Paris as a director of the Company.
6. To re-elect Susan Day Lowther as a director of the Company.
7. To re-elect Robert Edward Hawkins as a director of the Company.
8. To re-elect Michael Kauffman as a director of the Company.
9. To grant the directors general authority in accordance with section 551 of the Companies Act 2006 ("Act") to allot shares, or grant rights to subscribe for, or convert any security into any shares ("Rights") up to an aggregate nominal amount of £66,115.20 in respect of the allotment and issue of up to 6,611,520 ordinary shares of £0.01 each in the capital of the Company with such authority expiring on the conclusion of the next Annual General Meeting of the Company.

#### Special Resolutions

10. That, subject to the passing of resolution 9, the directors be empowered pursuant to section 570 of Act to allot equity securities (as defined in s560 of the Act) pursuant to the general authority conferred on them by resolution 9, as if section 561 of the Act did not apply to such allotment, provided that this power shall:

- a) be limited to the allotment of equity securities up to an aggregate nominal amount of £66,115.20; and
- b) expire on the conclusion of the next Annual General Meeting of the Company provided that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities pursuant to such an offer or agreement notwithstanding that the power conferred by this resolution has expired.

11. That any pre-emption rights, whether contain in the articles of association dated 28 July 2021 or otherwise, be hereby waived and dis-applied in respect of the allotment of shares or grant of Rights of up to an aggregate nominal amount of £66,115.20 until the conclusion of the Annual General Meeting, save that the Company may before the expiry of such period make an offer or agreement which would or might require shares to be allotted or Rights to be granted after the expiry of such period and the directors may allot shares or grant Rights pursuant to such offer or agreement as if this authority had not expired.

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Company Secretary